

PLYMOUTH PARK AND RECREATION BOARD

April 8, 2019

Board-
Dave Morrow, President
Mike Kershner, Vice President
Alex Eads
Adam Lukenbill
Robert Listenberger

Staff- Mike Hite, Jenny Sickmiller, Allie Shook

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on April 8, 2019 at the Conservation Clubhouse. Notice of said meeting had been posted in accordance with the State Law. Board President Dave Morrow called the meeting to order at 5:00 p.m.

ACCEPTANCE OF COMMUNICATIONS:

A motion was made by Board Member Kershner to approve the Acceptance of Communications, including: March minutes, donation report and the financial report. A second by Board Member Eads and all were in favor.

PARK BOARD ATTORNEY:

No Report

SUPERINTENDENT REPORT:

Maintenance:

- Continued safety meetings
- Massive leaf/stick/etc. clean up getting ready for Spring
- Some seasonal employees have started
- Started prepping water for a spring turn-on
- Help with Easter event preparations
- The new basketball goals are in place and we are waiting for warmer weather to lay color down
- Starting to empty water from the pool
- Getting tennis courts and ball diamond ready

Recreation Report

- Sent out sponsorship forms for Senior Games
- Radio spot on WTCA
- Attended 2 meetings for Stellar
- Attended PIDCO luncheon
- Spoke at Rotary lunch
- Attended MACOG Trail and Wayfinding Steering Committee meeting
- Attended United Way Kitchen Table Luncheon with YPN

- Met with library in regards to StoryWalk on Greenway
- Participated in IHEDA Webinar
- Attended YPN monthly meeting
- Did interview with Pilot for Kayak Launch update
- Attended Community Health Needs Assessment Steering Committee lunch
- Met with Sharks in regards to summer pool times
- Attended MACOG Trail and Wayfinding stakeholder meeting
- Attended Community Table

Other

- Reviewing applications for hiring
- Evaluating equipment needed for the spring/summer
- Continuing planning for the Vietnam Memorial Traveling Wall to visit in September
- Meeting with parties to discuss continuing of Greenway Trail Phase II

COMMITTEE REPORTS:

Liaison:

No Report

Facility:

No Report

Administrative:

A motion was made by Board Member Mann to allow Recreation Director Allie Shook to attend the Walkability Action Institute's conference in April. A second by Board Member Lukenbill and all were in favor.

Quotes for a field groomer were opened. They are as follows: JW Turf \$11,628.06, Erb Turf \$12,713.19, Reynolds Equipment \$13,013.01. A motion was made by Board Member Kershner to allow Superintendent Hite to review the quotes and decide on the purchase. A second by Board Member Listenberger and all were in favor.

Quotes for a 2019 Power Rake were opened. They are as follows: Riggs \$7,380.00, Hoosier Equipment \$8,679.00. A motion was made by Board Member Kershner to allow Superintendent Hite to review the quotes and decide on the purchase. A second by Board Member Listenberger and all were in favor.

One quote was opened for a 1575 John Deere mower from Gilsinger John Deere in the amount of \$23,150.00. A motion was made by Board Member Kershner to allow Superintendent Hite to review the quotes and decide on the purchase. A second by Board Member Listenberger and all were in favor.

Quotes were opened for a HMW-2460 leaf sweeper. The one quote received was from Schnell Industries/Jokela in the amount of \$8,267.84. A motion was made by Board Member Kershner to allow Superintendent Hite to review the quote and decide on the purchase. A second by Board Member Listenberger and all were in favor.

A motion was made by Board Member Listenberger to render the backhoe inadequate and to consider it as surplus equipment. A second by Board Member Kershner and all were in favor.

A motion was made by Board Member Eads to approve the contracts for Farmer's Market, LifePlex and the Yellow River Festival. A second by Board Member Kershner and all were in favor.

Sports:

No Report

Arts & Entertainment:

No Report

Plan Commission:

No Report

New Business:

A motion was made by Board Member Listenberger to grant free use of the Hoosier Old Wheels shelter on 6/1/10 for the annual 5K Run/Walk to benefit the Sgt. Jason Nemeth Memorial Scholarship Fund at PHS. A second by Board Member Lukenbill and all were in favor.

A motion was made to approve the request by the Boys and Girls Club to use the pool for a one-time charge of \$300. A second by Board Member Listenberger and all were in favor.

A motion was made by Board Member Listenberger to donate two family pool passes to the Relay for Life fundraiser. A second by Board Member Lukenbill and all were in favor.

A motion was made by Board Member Kershner to donate a family pool pass to Junior Achievement of Marshall County. A second by Board Member Listenberger and all were in favor.

Old Business:

No Report

Adjourn:

A motion to adjourn by Board Member Kershner with a second by Board Member Listenberger. All were in favor.

The next meeting will be held on Monday, May 6, 2019 at the Conservation Clubhouse at 5:00 p.m.


Dave Morrow, President


Mike Kershner, Vice President


Minutes by Jenny Sickmiller