

PLYMOUTH PARK AND RECREATION BOARD

March 4, 2019

Board- Dave Morrow, President
Mike Kershner, Vice President
Laura Mann, Secretary
Alex Eads
Adam Lukenbill

Staff- Mike Hite, Jenny Sickmiller

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on March 4, 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 Eads to approve the Acceptance of Communications, including: February minutes and the financial report. A second by Board Member Kershner and all were in favor.

PARK BOARD ATTORNEY:

No Report

SUPERINTENDENT REPORT:

Maintenance:

- Continued safety meetings
- Finished LED Light installations
- Plowed snow several times
- Organized inventory for next year
- Participated on a priority plan for 2019
- Helped with the setup of the Daddy Daughter Dance

Recreation Report

- Attended MACOG trail and wayfinding steering committee meeting
- Hosted Daddy Daughter Dance
- Helped comprise the Next Level Trail application
- Attended Indiana Park and Recreation Association Annual Conference
- Kids Expo meeting
- Met with Anna Corbett to set dates and times for Senior Games
- Took park trip to Fort Wayne Home and Garden Show
- Alerted lifeguards of upcoming trainings so they are certified for 2019
- Started securing Day Camp Speakers

Other

- The North Basketball Courts and Nixon Field block work will be finished as soon as weather permits, these projects were left over from 2018.
- NIC has finished the bridge and most of the boardwalk on the Greenway Phase II they will be back in March to continue. They did get ¾ of the railing installed on the boardwalk this month.
- Next Level Trails grant for Greenway Phase III has been submitted, waiting on decision.
- Awarded Kayak launch to Stone Ridge Landscaping. We are currently waiting on signatures from them on contract.
- Worked on 2019 budget items of a used car/truck, new mower, and new bunker rake.

COMMITTEE REPORTS:

Liaison:

No Report

Facility:

No Report

Administrative:

A motion was made by Board Member Mann allowing Superintendent Hite to begin advertising for summer, seasonal help. A second by Board Member Eads 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 Mann to allow free use to the Rees Theater Project Committee of River Park Square for a fundraising concert this June. The date is to be determined through working with the Park Office. A second by Board Member Eads and all were in favor.

A motion was made by Board Member Kershner to allow Liz Richie to use the Conservation Clubhouse this summer for a fee of \$200 a week. A second by Board Member Mann and all were in favor.

A motion was made by Board Member Mann to donate a family pool pass to Operation Quiet Comfort for their fundraising efforts. A second by Board Member Kershner and all were in favor.

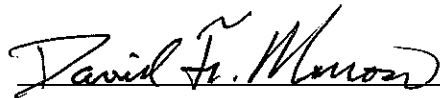
Old Business:

No Report

Adjourn:

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

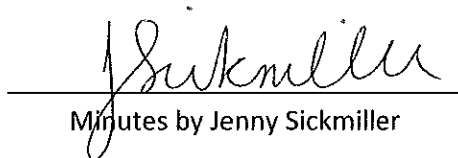
The next meeting will be held on Monday, April 1, 2019 at the Conservation Clubhouse at 5:00 p.m.



Dave Morrow, President



Mike Kershner, Vice President



Minutes by Jenny Sickmiller