

PLYMOUTH PARK AND RECREATION BOARD

January 7, 2019

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

Staff- Mike Hite, Jenny Sickmiller, Allie Shook

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on January 7, 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 Lukenbill to approve the Acceptance of Communications, including: December minutes, donation report 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 putting up Christmas lights They will be turned off Jan 3rd
- Collected leaves
- Helped setting up for Santa's Visit
- Pulled basketball goals at the North Courts

Recreation Report

- Hosted Photos with Santa event
- Hosted Cookies and Canvas event
- Completed Walkability Conference app with MACOG
- Finalized park trips for 2019
- Attended Trail and Wayfinding Steering Committee meeting with MACOG

Other

- Nixon Field project finishing up
- NIC is making progress on Greenway Phase II
- RAMCO installed the metal roof on the Fast Pitch bathroom and trim on Rotary

- Went to an informational meeting for a state grant for Next Level Trails
- Mike Reese is working on plans for the Kayak Launch
- I need Clarification on Resident/Non-Resident
- North basketball courts are paved and will not be painted till spring we will still try to get the goals installed(we are doing this in house)
- NIC started work on Greenway Phase II the week of the November 19th
- Verizon is looking to put a small cell near the Webster Street parking lot
- RAMCO has been hired to put metal roofing on the bathroom near fast pitch and trim on the Rotary Shelter
- Nixon Field painting is complete the block work and fencing are dealing with weather

COMMITTEE REPORTS:

Liaison:

No Report

Facility:

No Report

Administrative:

A motion was made by Board Member Mann to allow Superintendent Hite to apply for the Next Level Trails Grant from the State of Indiana. A second by Board Member Eads and all were in favor.

A motion was made by Board Member Kershner to distinguish between resident and non-resident rates as stated in our Fee Schedule. A resident rate shall be applied for those living in or owning property in the city limits of Plymouth. A second by Board Member Mann and all were in favor.

A motion was made by Board Member Lukenbill to retain the same Park Board Officers as 2018. Dave Morrow-President, Mike Kershner-Vice President, Laura Mann-Secretary. A second by Board Member Eads and all were in favor.

A motion was made by Board Member Kershner to approve the 2019 meeting dates as submitted. A second by Board Member Eads and all were in favor.

A motion was made by Board Member Mann to approve the Park Trips for 2019. A second by Board Member Kershner and all were in favor.

Sports:

No Report

Arts & Entertainment:

No Report

Plan Commission:

No Report

New Business:

No Report

Old Business:

No Report

Adjourn:

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

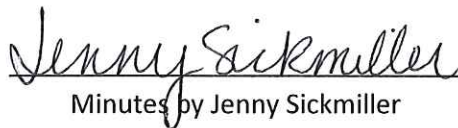
The next meeting will be held on Monday, February 4, 2019 at the Conservation Clubhouse at 5:00 p.m.



Dave Morrow, President



Mike Kershner, Vice President



Minutes by Jenny Sickmiller