

PLYMOUTH PARK AND RECREATION BOARD

March 2, 2020

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

Staff- Dave Cooper, Jenny Sickmiller, Allie Shook

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on March 2, 2020 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: February minutes, donation report and the financial report. A second by Board Member Mann and all were in favor.

PARK BOARD ATTORNEY:

No Report

SUPERINTENDENT REPORT:

Maintenance/General:

- Continued safety meetings
- Replaced Pool outside lights with LEDs
- Winter maintenance on equipment
- Cleaned rental buildings numerous times a week
- Prepared for the start of spring season
- Remodeled the Superintendent's Office

Recreation Report:

- Attended Stellar meetings
- Worked with PBS Outdoor Elements show for on-site taping
- Spoke at Kiwanis lunch about trails and park programs
- Attended Indiana Park and Recreation Conference in Muncie, IN
- Hosted Daddy Daughter Dance
- Sent thank you notes to sponsors of DDD

- Met with Anna Corbett to discuss Senior Games 2020
- Secured sponsorship for Easter in the Park from FFSB
- Secured sponsorship from Ponderosa for Breakfast with the Easter Bunny
- Secured volunteers from Kiwanis to serve breakfast at Breakfast with Easter Bunny
- Attended park trip to Blue Chip Casino
- Met with Laura M. regarding a new event "Movies in the Park" for July 2020

Other:

- Ordered new ¾ ton pickup truck from Country Auto
- Met with Troyer Group on HOW playground and Freedom Park swings
- Discussed steps needed for Stellar Grants(River Park Square Phase II and Greenway Phase III)
- Worked on new Blueberry Contract

COMMITTEE REPORTS:

Liaison:

No Report

Facility:

A motion was made by Board Member Mann to approve the professional services for the schematic design and concept prepared by The Troyer Group. A second by Board Member Kershner and all were in favor.

A motion was made by Board Member Kershner to enter into a contract for grant writing with Priority Project Resources, Inc. A second by Board Member Eads and all were in favor.

A motion was made by Board Member Mann to approve the proposal for professional services for instillation of swing sets, sidewalks, curbing, drainage, etc. at Freedom Park Playground for Phase II design. A second by Board Member Eads and all were in favor.

Administrative:

A motion was made by Board Member Kershner to approve the Blueberry Festival Contract. A second by Board Member Eads and all were in favor.

A motion was made by Board Member Eads to allow Superintendent Hite to begin advertising for summer seasonal employment. 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 Kershner. All were in favor.

The next meeting will be held on Monday, April 6, 2020 at the Conservation Clubhouse at 5:00 p.m.



Dave Morrow, President



Laura Mann, Secretary



Minutes by Jenny Sickmiller