

PLYMOUTH PARK AND RECREATION BOARD

August 5, 2019

Board-
Dave Morrow, President
Mike Kershner, Vice President
Laura Mann, Secretary
Alex Eads
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 August 5, 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 Listenberger to approve the Acceptance of Communications, including: July minutes 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
- Continued working on playground equipment
- Spread playground mulch
- Serviced equipment
- Completed shade structure at the pool
- Cleaned up Shue Canal
- Continued to raise the tree canopy
- Assisted with set up of the Mayor's Roundtable and activities downtown each weekend

Recreation Report:

- Radio spot on WTCA
- Attended Transportation meeting for Stellar
- Attended ribbon cutting for Phase 2 of Greenway
- Attended MACOG's Livable Communities Workshop
- Attended Stellar Steering Committee meeting x2
- Took park trip to Winona Lake and Himalayan Salt and Scents
- Day Camp attended South Bend Cubs game
- Hosted Regional Trails meeting x2

- Met with Troyer and Stone Ridge regarding Kayak Launch
- Attended Stellar Stakeholder meeting at Swan Lake
- Hosted Senior Games along with Miller's Senior Living
- Day Camp trip to Kokomo Family Aquatic Center
- Continued conversations with MACOG concerning Next Level Trails next round

Other:

- The Kayak Launch construction at River Park Square has started
- Worked on details for the Vietnam Wall coming to Plymouth September 11
- Attended City Urban Forestry and Safety meeting
- Worked on 2020 budget
- Met with Marshall County Soil and Water Conservation about bank stabilization
- Met with the South Gateway Apartment executives(opened bridge)

COMMITTEE REPORTS:

Liaison:

No Report

Facility:

No Report

Administrative:

A motion was made by Board Member Mann to refund Dana Gallardo's swim lesson cancelation. A second by Board Member Listenberger and all were in favor.

A motion was made by Board Member Kershner to approve the 2020 non-reverting budget. A second by Board Member Mann and all were in favor.

A motion was made by Board Member Mann to approve the cancellation of Angie Joseph's WRC rental for 8/31/19. A second by Board Member Eads and all were in favor.

A motion was made by Board Member Kershner to approve Resolution No. 2018-833 adopting a complete streets policy and appointing Robert Listenberger to the committee. A second by Board Member Mann and all were in favor.

A motion was made by Board Member Mann to approve Amendment No. 1 with Stone Ridge Landscaping regarding the Kayak Launch. A second by Board Member Kershner and all were in favor.

A motion was made by Board Member Eads to approve a change-order with Stone Ridge Landscaping regarding the Kayak Launch. A second by Board Member Listenberger and all were in favor.

Sports:

No Report

Arts & Entertainment:

No Report

Plan Commission:

No Report

New Business:

No Report

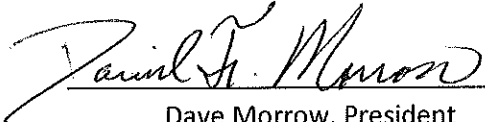
Old Business:

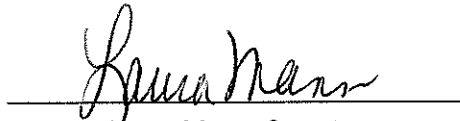
No Report

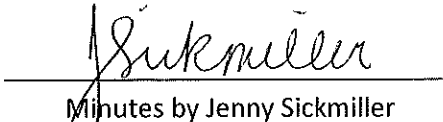
Adjourn:

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

The next meeting will be held on Tuesday, September 3, 2019 at the Conservation Clubhouse at 5:00 p.m.


Dave Morrow, President


Laura Mann, Secretary


Minutes by Jenny Sickmiller