

PLYMOUTH PARK AND RECREATION BOARD

July 1, 2019

Board-
Dave Morrow, President
Laura Mann, Secretary
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 July 1, 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: June minutes and the financial report. A second by Board Member Lukenbill 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
- Working on a shade structure at the pool
- Replace pump motor on splash pad
- Hosted IHSAA Baseball Sectional and Regional Tournaments
- Seasonal employees have started
- Had our seasonal OSHA meeting with Andy Metsker of Gibson Insurance

Recreation Report:

- Opened the pool!
- Coordinated with Yellow River Festival
- Opened up Day Camp
- Stellar meeting x4
- Attended MACOG Trail and Wayfinding Steering Committee meeting
- Park trip to Shipshewana
- Coordinated field trip for Day Camp to Center at Donaldson and Plymouth Fire Department

- Partnered with Plymouth Public Library to host first movie night at Young Amphitheater
- Attended Community Table meeting
- Radio spots for Senior Games on WTCA and Max 98.3
- Radio spot on Max 98.3 to discuss park programming
- Worked with Rees Theatre Concert group to plan June 22 show needs
- Hosted 38th Infantry Band at Young Amphitheater on June 30
- Continued partnership with Unity Garden at Council on Aging

Other:

- The Kayak Launch construction at River Park Square will start this month
- Worked on details for the Vietnam Wall coming to Plymouth September 11
- Attended City Urban Forestry and Safety meeting
- Worked on 2020 budget
- Called Brownsburg Parks on "Caring Cupboard" policy

COMMITTEE REPORTS:

Liaison:

No Report

Facility:

A motion was made by Board Member Mann to allow Superintendent Hite to review and proceed with hiring for the fencing project at the Fast Pitch Diamond. One quote from D.Mark Fencing in the amount of \$43,779.41 was received. A second by Board Member Lukenbill and all were in favor.

Administrative:

A motion was made by Board Member Eads to allow Superintendent Hite to advertise for one part-time hire. A second by Board Member Lukenbill and all were in favor.

A motion was made by Board Member Eads to approve the refund for Marie Springman's cancelation of the CCH on 8/24/19. A second by Board Member Mann and all were in favor.

Sports:

No Report

Arts & Entertainment:

No Report

Plan Commission:

No Report

New Business:

No Report

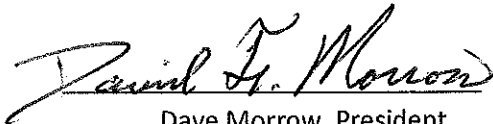
Old Business:

A motion was made by Board Member Listenberger to not allow Rebecca Palmer to place "Caring Cupboards" in any of the parks at this time. A second by Board Member Lukenbill and all were in favor.

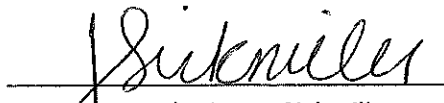
Adjourn:

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

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


Dave Morrow, President


Laura Mann, Secretary


Minutes by Jenny Sickmiller