

PLYMOUTH PARK AND RECREATION BOARD
January 6, 2020

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

Staff- Mike Hite, Jenny Sickmiller, Allie Shook

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on January 6, 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. Mayor Senter was present to swear in Park Board President Dave Morrow and new Member Cayla Sharp.

ACCEPTANCE OF COMMUNICATIONS:

A motion was made by Board Member Kershner to approve the Acceptance of Communications, including: December minutes 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
- Continued mulch/pick up leaves throughout all parks
- Finished Christmas decorations in the parks
- Assisted the City Tree Lighting
- Painted the bollards on the bridges
- Fall maintenance on equipment
- Shut down the tennis courts

Recreation Report:

- Radio spot on WTCA
- Hosted Photos with Santa
- Attended Stellar announcement meeting
- Hosted Cookies and Canvas

- Attended MYC meeting
- Attended Regional Trails meeting with Troyer Group
- Attended IPRA Northern District Meeting
- Attended Stellarbration in Argos
- Finalized park trips and sent to printer
- Secured date/location for Daddy Daughter Dance
- Compiled list of 2020 big event dates

Other:

- Worked with the Clerk/Treasurer on 2019 end of year budget items
- Worked on bid specs for a new pickup truck
- Striping of current pavement project will be done in the spring
- Finished up contract paperwork with Troyer Group on HOW playground

COMMITTEE REPORTS:

Liaison:

No Report

Facility:

No Report

Administrative:

A motion was made by Board Member Kershner to give Superintendent Hite the authority to send out bids for a new truck. Second by Board Member Eads and all were in favor.

A motion was made by Board Member Lukenbill to retain all Park Board officers from 2019 into 2020. Officers are as follows: President, Dave Morrow, Vice President, Mike Kershner, Secretary, Laura Mann. A second by Board Member Eads and all were in favor.

A motion was made by Board Member Mann to approve the 2020 meeting dates. A second by Board Member Eads and all were in favor.

A motion was made by Board Member Mann to approve the contract with Greg Sims for DJ services at the Daddy Daughter Dance. 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 Kershner with a second by Board Member Mann. All were in favor.

The next meeting will be held on Monday, February 3, 2020 at the Conservation Clubhouse at 5:00 p.m.


Dave Morrow, President


Laura Mann, Secretary


Minutes by Jenny Sickmiller