

**PLYMOUTH PARK AND RECREATION BOARD**

**June 3, 2019**

**Board-** Mike Kershner, Vice 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 June 3, 2019 at the Conservation Clubhouse. Notice of said meeting had been posted in accordance with the State Law. Board Vice President Mike Kershner 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: May minutes, donation report 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
- Covered the ramps at Hoosier Wheels playground for safety
- Serviced equipment
- Filled pool and started filter and heater
- Worked on opening all of River Park Square water
- High School baseball, softball, and tennis prep
- A couple of college kids started working for the summer

**Recreation Report:**

- Continued work on Senior Games
- Met with new employees
- Attended meetings for Unity Gardens
- Help build and plant Unity Garden
- Hosted Mother/Son event
- Supervised MYC Earth Day Clean up at RPS
- Attended Phase 2 walk through

- Attended Regional Trail and Wayfinding Steering Committee Meeting
- Park trip to Horseshoe Casino
- Met with Walkability Institute group to solidify action plans
- Hosted Barn Sale
- Worked with Sean Surrisi, Andy Metsker, and Jen Klingerman for new employee training
- Attended Stellar committee meetings
- Met with 38<sup>th</sup> Infantry Band to look at Young Amphitheatre for their upcoming show in June
- Continued with swim lesson and day camp signs ups
- Continued scheduling visitors, trips, and activities for Day Campers

**Other:**

- Replaced the mulch with stone at River Park Square thanks to all the volunteers
- Nixon Field is hosting the IHSAA Sectional and Semi-State baseball tournaments
- Opened Phase II of the Greenway Trail
- Attended City Urban Forestry and Safety meeting
- Attended a webinar on computer hacking
- Received all our new equipment for the year: mower, grass/leaf pick up, diamond drag tractor, and power rake
- Sent out requests for new backstop and fencing at fast pitch

**COMMITTEE REPORTS:**

**Liaison:**

No Report

**Facility:**

A motion was made by Board Member Mann to allow Junior League Baseball to put a sponsor sign by the concession stand and to put sponsors on the digital sign. A second by Board Member Lukenbill and all were in favor.

**Administrative:**

A motion was made by Board Member Listenberger to approve the Memorandum with PCSC for transportation service. A second by Board Member Mann and all were in favor.

**Sports:**

No Report

**Arts & Entertainment:**

No Report

**Plan Commission:**

No Report

**New Business:**

A motion was made by Board Member Listenberger to allow the Walk for Autism to use the Hoosier Old Wheels Shelter at no charge on September 21, 2019. A second by Board Member Listenberger and all were in favor.

A motion was made by Board Member Listenberger to table the request from Rebecca Palmer to place "Caring Cupboards" in certain locations around the Parks. A second by Board Member Lukenbill and all were in favor.

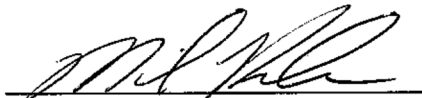
**Old Business:**

No Report

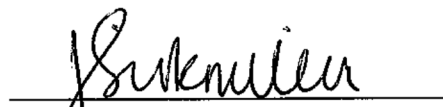
**Adjourn:**

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, July 1, 2019 at the Conservation Clubhouse at 5:00 p.m.

  
Mike Kershner, Vice President

  
Laura Mann, Secretary

  
Minutes by Jenny Sickmiller