PLYMOUTH PARK AND RECREATION BOARD June 1, 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 June 1, 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: May 4, 2020 and May 18, 2020 minutes and the financial report. A second by Board Member Eads and all were in favor.

PARK BOARD ATTORNEY:

No Report

SUPERINTENDENT REPORT:

Maintenance/General:

- · Continued safety meetings
- Cleaned the pool
- Continued mowing grass
- Continued spring cleaning
- Opened facilities except play structures
- Thoroughly cleaned the Conservation Club House and Webster Center
- Cleaned the rock fountain at River Park Square
- · Opened splash pad

Recreation Report:

- Virtually attended Stellar meeting
- Virtually attended SJHS steering committee meeting
- Virtually participated in numerous roundtables with IPRA
- Sent letters of regret to Day Camp and Senior Game sponsors

- Continued contact with potential lifeguards and counselors
- Continued contact with Jane regarding exercise classes
- Talked with Roxi Ruud regarding new line dancing class at Webster

Other:

- · Discussed with the staff about proper procedures during this time
- Rentals will begin June 1
- Contacted summer maintenance help
- Worked with Mike Reese on the Land and Water Conservation Fund grant

•	'n	N	11	11	T	ΓE	F	R	F	D	0	B.	rs	
L	·	IV	Ш١	711				n			u	n		۰

Liaison:

No Report

Facility:

A motion was made by Board Member Kershner to allow Cameron Arnold to be the new renter at the Price's Pond house, under the same guidelines as the previous rental contract. A second by Board Member Mann and all were in favor.

A motion was made by Board Member Kershner to begin a line dancing class to be held at the Webster Center. A second by Board Member Lukenbill and all were in favor.

Administrative:

A motion was made by Board Member Mann to refund Diana Westphal her Conservation Clubhouse payment due to the COVID19 outbreak, waiving all fees. A second by Board Member Kershner and all were in favor.

A motion was made by Board Member Eads to refund Sherwood Tire their 2020 Day Camp sponsorship. A second by Board Member Sharp and all were in favor.

Sports:

No Report

Arts & Entertainment:

No Report

Plan Commission:

No Report

Park Board Minutes, 6/1/20, page 3/3

New Business:

A motion was made by Board Member Kershner to purchase new signs recognizing Mayor Charles O. Glaub for his service as Mayor of Plymouth, to be financially split with the Mayor's Office. A second by Board Member Mann 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 3, 2020 at the Conservation Clubhouse at 5:00 p.m.

Dave Morrow, President

Laura Mann, Secretary