PLYMOUTH PARK AND RECREATION BOARD May 1, 2023

Board-

Dave Morrow, President

Mike Kershner, Vice President

Cayla Wade, Secretary

Alex Eads

Adam Lukenbill

Liz Richie

Staff-

Abby Collins, Jenny Sickmiller

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on May 1, 2023 at the Conservation Clubhouse. Notice of said meeting had been posted in accordance with the State Law. Board President Morrow called the meeting to order at 5:00 p.m. All above members were present.

ACCEPTANCE OF COMMUNICATIONS:

A motion was made by Board Member Lukenbill to approve the Acceptance of Communications, including: April minutes and the financial report. A second by Board Member Eads and all were in favor.

PARK BOARD ATTORNEY:

No Report

Maintenance/General:

- Finished turning on the water throughout the parks
- Prepped ball diamonds for the spring season

Recreation Report:

- Collecting applications for day camp counselors and lifeguards
- Held successful Easter Event and Breakfast with the Bunny
- Conducting interviews and offering employment to qualified summer candidates
- Exercise classes will be moving from the Webster Center to the Young Amphitheater for the summer
- Began organizing office at pool and other areas
- Installed new timeclock at the pool

Other: Updates

- Historical Bridge---waiting on Michiana Contract and electric with NIPSCO
- River Park Phase II----working on punch list
- Greenway Phase III(RPS)----Steller/INDOT project looks to be let in 2025
- HOW----Complete
- Greenway from Conservation Club House to Packard Woods----being worked on by Smart Streets Committee
- Greenway to Prices----DNR/ITT Grant review going on, decision to be made in early June
- Pony League and Packard big diamond----renovated infields and made them more versatile
- Small Diamond at Packard----installed sprinklers

COMMITTEE REPORTS:

Facility:

No Report

Liaison:

No Report

Administrative:

A motion was made by Board Member Kershner to approve refunds for the canceled rentals minus \$15.00 admin. fee:

Webster Center Cancellation, Eduardo Mayen, 5/20/23

Conservation Clubhouse Cancellations:

Mark Leed for 6/24/23

Chad Mark for 7/29/23

Wendi Goetz for 9/23/23

Yvonne Carothers for 11/21.23

A second by Board Member Lukenbill 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 Kershner to approve the donation of a family pool pass for Jefferson School's fundraising efforts. A second by Board Member Wade and all were in favor.

A motion was made by Board Member Richie to allow 4H M.C. Horse and Pony committee to use the Lions Shelter at no charge for a fundraiser on June 17, 2023. A second by Board Member Wade and all were in favor.

Old Business:

No Report

Adjourn:

A motion to adjourn by Board Member Kershner with a second by Board Member Lukenbill. All were in favor. The next meeting will be held on Monday, June 5, 2023 at the Conservation Clubhouse at 5:00 p.m.

Dave Morrow, President

Céyla Wade, Secretary

Minutes by Jenny Sickmiller