# PLYMOUTH PARK AND RECREATION BOARD June 5, 2023

#### Board-

Dave Morrow, President
Mike Kershner, Vice President
Cayla Wade, Secretary
Alex Eads
Adam Lukenbill
Liz Richie

Staff-

Mike Hite, Abby Collins

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on June 5, 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: May minutes and the financial report. A second by Board Member Eads and all were in favor.

#### PARK BOARD ATTORNEY:

No Report

## Maintenance/General:

- Continued safety meetings with toolbox talks several times
- Started splash pad and rock fountain
- Worked on equipment
- Worked with leagues with adjustments that they needed
- Pool was ready but discovered a leak working on fixing it.
- Started all sprinklers
- Trying to keep up without the summer Crew. School will be out soon

## **Recreation Report:**

- Hosted barn sale on May 6<sup>th</sup>
- Attended MACOG Plymouth Forward Comprehensive Plan meeting on May 3<sup>rd</sup>
- Attended Community Benefit Council meeting on May 19<sup>th</sup>
- Mailed out sponsorship letters for day camp
- Mailed out sponsorship letters for Senior Games
- Radio appearance with Tony Ross Max 98.3 to discuss summer events
- Prepared activities and planned for day camp meals/snacks for week 1
- Cleaned and prepped pool house for the summer
- Cleaned and prepped horse barn for day camp
- Conducted OSHA/HR training for summer staff

## Other: Updates

- Had new security cameras installed at River Park Square
- Worked on diamond scheduling
- Still working on lettering for the VFW pavilion
- Purchased cement sealer that shuffle boarders are applying on the courts

## **COMMITTEE REPORTS:**

## Facility:

Centennial Crossings would like to exchange 8.56 acres of land north of Price's Pond for a parcel of land on Parkview Street, near the existing Pilgrim Manor. A motion was made by Board Member Lukenbill to support the acquisition of land from Centennial Crossings in exchange for a city lot parcel. A second by Board Member Wade and all were in favor.

A motion was made by Board Member Richie to allow Wesley Skiles and others to expand our existing disc golf course. All volunteers must sign waiver forms. A second by Board Member Wade and all were in favor.

### Liaison:

No Report

#### Administrative:

No Report

## Sports:

No Report

#### Arts & Entertainment:

No Report

#### Plan Commission:

No Report

# **New Business:**

A motion was made by Board Member Eads to approve the donation of a family pool pass for the Rockie Football auction. A second by Board Member Kershner and all were in favor.

# Old Business:

No Report

## Adjourn:

A motion to adjourn by Board Member Lukenbill with a second by Board Member Eads. All were in favor. The next meeting will be held on Monday, July 3, 2023 at the Conservation Clubhouse at 5:00 p.m.

Dave Morrow President

Cayla Wade, Secretary