PLYMOUTH PARK AND RECREATION BOARD August 7, 2023

Board-

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

Staff-

Mike Hite, Abby Collins, Jenny Sickmiller

Members of the Plymouth Park and Recreation Board met at 5:00 p.m. on August 7, 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 Wade to approve the Acceptance of Communications, including: July 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
- Cleaned splash pad and rock fountain
- Worked on equipment
- Kept pool levels at government standards
- Repaired sprinklers in the medians
- Spread landscape mulch
- Assisted with Mayor's Month of Music, Car Show, Tractor Show, and Art in the Streets
- · Watered flowers and trees downtown

Recreation Report:

- Pool
 - Swimming sessions 3 and 4 completed in July
 - o Private lessons 4 weeks in July
 - Hosted several private pool parties
 - Hosted night swim on Saturday, July 15
- Day Camp
 - Counselors plan daily activities, snacks, and when the school cafeteria is not open, we provide lunch.
 - o Took field trips to Quick's Lanes bowling alley, Rees Theatre, MC museum, and Kokomo Beach
- Continued planning upcoming events:
 - o Family Fun Day at RPS August 27 FREE event
 - DJ, bounce house, face painting, hot dogs, etc.
 - Senior Games Aug 13-17
 - Latino Festival Sep 16

Other: Updates

- Worked on 2024 NR Budget
- Closed out HOW project
- Worked on Price's Pond trail extension
- Attended meeting for the Harrison Street Trail

COMMITTEE REPORTS:

Facility:

No Report
Liaison: No Report
Administrative: A motion was made by Board Member Wade to approve the 2024 non-reverting budget. A second by Board Member Lukenbill 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 Lukenbill with a second by Board Member Eads. All were in favor. The next meeting will be held on Tuesday, September 5, 2023 at the Conservation Clubhouse at 5:00 p.m.
Dave Morrow, President Dave Morrow, President Minutes by Jenny Sickmiller Cayla Wade, Secretary