PLYMOUTH PARK AND RECREATION BOARD September 5, 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 September 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 Eads to approve the Acceptance of Communications, including: August minutes and the financial report. A second by Board Member Wade and all were in favor.

PARK BOARD ATTORNEY:

No Report

SUPERINTENDENT'S REPORT:

Maintenance/General:

- Continued safety meetings with toolbox talks several times
- Cleaned splash pad and rock fountain
- Shut down pool
- Spread landscape mulch
- Watered flowers and trees downtown
- Prepped for Blueberry Festival

Recreation Report:

- Continued Day Camp operations through August 4th.
- Continued Plymouth Public Pool operations through August 5th. Closed pool, cleaned facility, filed paperwork, and stored furniture and equipment.
- Co-hosted 2023 Senior Games August 13-17 with Miller's Senior Living.
- Hosted Family Fun Day Aug 27, 2023
 - o Great turn out! 300-400 people
 - o Free event: live music, hot dogs, popcorn, Coke products, water, face painting, cotton candy, laser tag
- Continued planning for
 - o September 16th Latino Festival
 - o October 14th Mother Son Dance
 - o October 28th Trunk or Treat
 - o December 3rd Photos with Santa
 - o February 10th Daddy Daughter Dance

Other: Updates

- Worked on Price's Pond trail extension
- Communicated with Blueberry on the Festival
- Worked on an agreement with Troyer on the Greenway Price's Extension
- Met with Arrow to discuss contract

COMMITTEE REPORTS:

Facility:

A motion was made by Board Member Eads to approve the contract with The Troyer Group for the Greenway extension to Price's Pond, design and engineering services-pending finding proper financing. A second by Board Member Wade and all were in favor.

A motion was made by Board Member Wade to officially name the stage at River Park Square "Senter Stage" to honor Plymouth's long-time mayor, Mark Senter, who was integral in the development of that area. A second by Board Member Richie and all were in favor.

Liaison:

No Report

Administrative:

A motion was made by Board Member Wade to approve the refund for Caitlyn Pugh's cancellation of the WRC on 12/16/23. A second by Board Member Eads and all were in favor.

A motion was made by Board Member Wade to approve the refund for Lynette Espich's cancellation of the Amphitheater on 10/7/23. A second by Board Member Eads and all were in favor.

A motion was made by Board Member Wade to approve the refund for William Snyder's cancellation of the CCH on 10/14/23. A second by Board Member Eads 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 Eads with a second by Board Member Wade. All were in favor. The next meeting will be held on Monday, October 2, 2023 at the Conservation Clubhouse at 5:00

p.m.

Dave Morrow, President

Cayla Wade, Secretary

Minutes by Jenny Sickmiller