

PLYMOUTH PARK AND RECREATION BOARD

January 8, 2024

Board-

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

Staff-

Mike Hite, Abby Collins, Jenny Sickmiller

Members of the Plymouth Park and Recreation Board met at 5:00 p.m. on January 8, 2024 at the Conservation Clubhouse. Notice of said meeting had been posted in accordance with the State Law. Board Vice President Kershner called the meeting to order at 5:00 p.m. All above members were present.

ELECTION OF OFFICERS

A motion was made by Board Member Lukenbill for the 2024 Officers to be as follows: President Mike Kershner, Vice President Alex Eads and Secretary Cayla Wade. A second by Board Member Wade and all were in favor.

ACCEPTANCE OF COMMUNICATIONS:

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

PARK BOARD ATTORNEY:

No Report

SUPERINTENDENT'S REPORT:

Maintenance/General:

- Continued safety meetings with toolbox talks several times
- Worked on Christmas lights
- Started renovating benches throughout the park
- Continued to pick up leaves
- Worked on summer equipment for the year

Recreation Report:

- Prepared and hosted Photos with Santa on December 3 (free event)
 - Very well-attended again this year.
 - Cookies, pre-packaged treats, milk, and orange juice served
 - Crafts and a movie in the basement – Santa and photographer upstairs
 - Sponsor: First Federal Savings Bank
- Continued Winter Walking program at Webster Center
 - Several participants come regularly each week
- Continued planning for upcoming 2024 events
 - Daddy Daughter Dance: Feb 10 at Riverside Intermediate
 - Sponsors: Bright Eyes and Gibson Insurance
 - Ticket sales begin Tuesday, January 16
 - Décor and food theme: Knights and princesses/Medieval

Other: Updates

- Preparing paper work for capital improvements purchases
- Working on several projects: Pickle Ball, Prices Greenway extension, Greenway Phase III
- Worked on budget numbers for 2024
- Worked with Blueberry/Comcast for security internet throughout the Park

COMMITTEE REPORTS:

Facility:

No Report

Liaison:

No Report

Administrative:

A motion was made by Board Member Eads to pay the Comcast bill for internet throughout Centennial Park beginning in October of 2023 through the present bill and to be continued on a monthly basis. A second was made by Board Member Wade and all were in favor.

Three bids were opened from three different John Deere gator dealers for 2 gators and 1 mower. There was a motion made by Board Member Eads to allow Mike to look through the requested bids, make a decision and purchase the most responsible equipment. A second by Board Member Richie and all were in favor.

A motion was made by Board Member Eads to allow Mike to seek quotes for a truck, dump truck, pull-behind trailer and tilt trailer. 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:

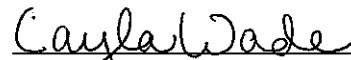
No Report

Adjourn:

A motion to adjourn by Board Member Lukenbill with a second by Board Member Wade. All were in favor.
The next meeting will be held on Monday, February 5, 2024 at the Conservation Clubhouse at 5:00 p.m.



Mike Kershner, President



Cayla Wade, Secretary



Minutes by Jenny Sickmiller