

PLYMOUTH PARK AND RECREATION BOARD

August 1, 2022

Board-

Mike Kershner, Vice President
Cayla Wade, Secretary (FaceTime video)
Alex Eads
Adam Lukenbill

Staff-

Mike Hite, Abby Collins, Jenny Sickmiller

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on August 1, 2022 at the Conservation Clubhouse. Notice of said meeting had been posted in accordance with the State Law. Board Vice President Mike Kershner called the meeting to order at 5:00 p.m. All above members were present.

A motion was made by Board Member Eads to recognize Board Member Wade as present while on video conference (FaceTime) and to approve resolution 2022-1013 adopting an electronic meeting policy. A second by Board Member Lukenbill and all were in favor.

ACCEPTANCE OF COMMUNICATIONS:

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

SUPERINTENDENT REPORT:

Maintenance/General:

- Continued mowing grass for the season
- Assisted Street Dept. hanging banners on Michigan St.
- H.O.W. playground/Trail, River Park II, and Historic Bridge projects continue
- Interviewing applicants for our open maintenance position
- Assisted on several events put on in the city
- Reviewed OASHA policies
- Cleaned up fallen limbs from storm damage

Recreation Report:

- Pool
 - Swimming sessions 3 and 4 completed in July
 - Private lessons 3 weeks in July
 - Hosted several private pool parties
 - Hosted night swim on July 22
- Day Camp
 - Counselors plan daily activities, snacks, and when the school cafeteria is not open, we provide lunch.
 - Took field trips to: SB Zoo, bowling alley, and Kokomo Beach

- Continued planning upcoming events:
 - Family Fun Day (Attaboy will be the headliner) – August 7 – FREE event
 - Renting bounce house
 - Face Painting
 - Hot dogs and drinks
 - Senior Games – Aug 14-18
 - Latino Festival – Sep 17
 - One Book One City fall festivities

COMMITTEE REPORTS:

Facility:

The Blueberry Festival Committee requests the Board forgive two electrical bills that were billed in 2018 and 2019. A motion was made by Board Member Eads to forgive the Blueberry Festival's payment for two electrical bills from the Plymouth Goshen Trail meter. The first bill is in the amount of \$3,261.74 with an invoice date of 11/8/2018 and the second bill is in the amount of \$4,861.11 with an invoice date of 10/31/2019. A second was made by Board Member Lukenbill and all were in favor.

Administrative:

A motion was made by Board Member Eads to issue a refund for Catherine Fritz' cancellation of swimming lessons, minus the \$15 administrative fee. A second by Board Member Lukenbill and all were in favor.

A motion was made by Board Member Eads to issue a refund for Sylvia Markovich's cancellation of swimming lessons, minus the \$15 administrative fee. A second by Board Member Lukenbill and all were in favor.

PARK BOARD ATTORNEY:

No Report

Liaison:

No Report

Sports:

Several people were in attendance to speak on behalf of the possibility of building dedicated pickleball courts in Centennial Park. They are looking to construct courts utilizing some of the current infrastructure at the Mary Beth Hunter Tennis Complex such as lighting, partial fencing, parking, etc. A motion was made by Board Member Eads that the Board and Superintendent Hite will work together with the pickleball group with the goal of constructing pickleball courts focusing on the north-east section of existing tennis courts. A second by Board Member Lukenbill and all were in favor. The pickleball group will be speaking with the Marshall County Community Foundation to start a fund for donations.

Arts & Entertainment:

Mayor's Month of Music every Friday night in August and the first Friday in September at River Park Square.

Plan Commission:

No Report

New Business:

No Report

Old Business:

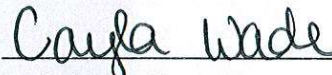
No Report

Adjourn:

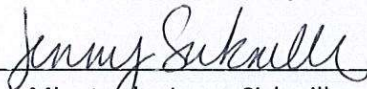
A motion to adjourn by Board Member Lukenbill with a second by Board Member Eads. All were in favor. The next meeting will be held on Tuesday, September 6, 2022 at the Conservation Clubhouse at 5:00 p.m.



Mike Kershner, Vice President



Cayla Wade, Secretary


Minutes by Jenny Sickmiller