PLYMOUTH PARK AND RECREATION BOARD December 5, 2022

Board-

Dave Morrow, President
Mike Kershner, Vice President
Cayla Wade, Secretary

Alex Eads

Adam Lukenbill Laura Mann

Staff-

Mike Hite, Abby Collins, Jenny Sickmiller

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on December 5, 2022 at the Conservation Clubhouse. Notice of said meeting had been posted in accordance with the State Law. Board President Dave 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 Kershner to approve the Acceptance of Communications, including: October minutes (November meeting canceled) and the financial report. A second by Board Member Mann and all were in favor.

PARK BOARD ATTORNEY:

No Report

SUPERINTENDENT REPORT:

Maintenance/General:

- · Continued safety meetings with toolbox talks several times
- Sanitized the bathrooms daily
- Worked on equipment
- The park is winterized. Water is shut off if heat is not located at the site.
- Continued picking up leaves
- Plowed snow for a couple of days

Recreation Report:

- Attended IPRA Conference in Indianapolis Nov 15-17
- Prepared and hosted Movie in the Park on November 22
- Organized and collected donations for Blessings in a Backpack
- Helped Mayor's office at Tree Lighting Ceremony on November 26
- Planning December events: Photos with Santa (Dec 4) and cookie exchange (Dec 18)
- Started planning 2023 events: Daddy Daughter Dance (Feb 18)

Other:

- Worked with Dave, Mike Reese and Contractors on projects. Completions are near
- Attended a Department Meeting and City Council
- Worked on year end budget
- Abby, Jenny, and I worked on the 2023 fee schedule

COMMITTEE REPORTS:	
Facility: No Report	
Liaison: No Report	
Administrative: A motion was made to by Board Member Kershner to approve the 2023 fee scheel Lukenbill and all were in favor.	dule. A second by Board Member
A motion was made to by Board Member Kershner to approve the 2023 meeting Wade and all were in favor.	dates. A second by Board Member
Sports: No Report	
Arts & Entertainment: No Report	
Plan Commission: No Report	
New Business: A motion was made by Board Member Lukenbill to allow the Girl Scouts to use th charge. A second by Board Member Kershner and all were in favor.	e H.O.W. Shelter on 4/1/23 at no
Old Business: No Report	
Adjourn: A motion to adjourn by Board Member Mann with a second by Board Member W The next meeting will be held on Tuesday, January 3, 2023 at the Conservation Cle p.m.	
Dave Morrow, President	Cayla Wade Cayla Wade, Secretary
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