

PLYMOUTH PARK AND RECREATION BOARD

August 3, 2020

Board-

Dave Morrow, President
Mike Kershner, Vice President
Laura Mann, Secretary
Alex Eads
Adam Lukenbill

Staff-

Mike Hite, Jenny Sickmiller, Allie Shook

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on August 3, 2020 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. The Board accepted the resignation of Recreation Director Allie Shook.

ACCEPTANCE OF COMMUNICATIONS:

A motion was made by Board Member Lukenbill 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

SUPERINTENDENT REPORT:

Maintenance/General:

- Continued safety meetings
- Continued mowing grass
- Thoroughly cleaned the Conservation Club House and Webster Center
- Cleaned the splash pad regularly
- Sanitized the bathrooms daily and playground equipment several times a week
- Replaced split rail fence and roofed wishing well at Conservation Club House

Recreation Report:

- Attended Stellar meeting
- Coordinated with Small Wonders to Chalk the Trail
- Coordinating with other daycares to Chalk the Trail
- Working on Trail video to share with general public
- Organized and executed Scavenger Hunt for candy
- Continued to post surveys regarding HOW and RPS
- Attended virtual CHNA Meeting with St. Joe Health System

Other:

- Discussed with the staff about proper procedures during this time
- Worked with Mike Reese on the Land and Water Conservation Fund grant and Phase II planning for River Park Square
- Spoke with Tony Ross on radio

COMMITTEE REPORTS:

Liaison:

No Report

Facility:

A motion was made by Board Member Kershner to accept the proposal from Troyer Group for professional services for developing a plan for extending the Greenway Trail from Centennial Park at Randolph Street through Price's Memorial Park, not to exceed \$4,830.00. A second by Board Member Mann and all were in favor.

Administrative:

A motion was made by Board Member Lukenbill to post the Recreation Director position within the City and then in the newspaper, if necessary, for the open position. A second by Board Member Kershner and all were in favor.

A motion was made by Board Member Mann to refund Janet Petill for the cancelation, waiving all fees, of the Conservation Clubhouse due to COVID19, originally scheduled for 4/16/20. A second by Board Member Kershner and all were in favor.

Sports:

No Report

Arts & Entertainment:

No Report

Plan Commission:

No Report

New Business:

A motion was made by Board Member Kershner to allow Marshall County 4H to use River Park Square on 8/11/20 at no cost. A second by Board Member Lukenbill and all were in favor.

A motion was made to all the Boys and Girls Club of Marshall County to use Bill Nixon Field for a fundraiser on 10/3/20 at no cost. A second by Board Member Eads and all were in favor.

A motion was made by Board Member Lukenbill to allow the Plymouth Public Library use of areas at River Park Square and Young Amphitheater to use as socially distanced learning areas. A second by Board Member Eads and all were in favor.

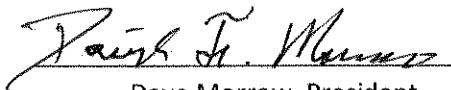
Old Business:

Mayor Senter has scheduled a dedication for the new Glaub sign for Saturday, September 26 at 10:00 and encouraged Board Members to come. More information will be released soon.

Adjourn:

A motion to adjourn by Board Member Eads with a second by Board Member Kershner. All were in favor.

The next meeting will be held on Tuesday, September 8, 2020 at the Conservation Clubhouse at 5:00 p.m.


Dave Morrow, President


Laura Mann, Secretary


Minutes by Jenny Sickmiller