

PLYMOUTH PARK AND RECREATION BOARD

September 8, 2020

Board-

Dave Morrow, President
Laura Mann, Secretary
Alex Eads
Adam Lukenbill
Cayla Sharp

Staff-

Mike Hite, Jenny Sickmiller

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on September 8, 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.

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 Mann 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
- Painted dugouts and score booths at Packard Woods

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
- Coordinated the start of Freedom Park's extension
- Participated in the planning of the City's Budget for 2021
- Developed the N/R Budget for 2021

COMMITTEE REPORTS:

Liaison:

No Report

Facility:

A motion was made by Board Member Sharp to approve the contract with The Troyer Group to coordinate a study for the playground near the Hoosier Old Wheels Shelter. A second by Board Member Mann and all were in favor.

Administrative:

A motion was made by Board Member Mann to approve the 2021 non reverting budget. A second by Board Member Eads and all were in favor.

A motion was made by Board Member Mann to refund, waiving the administrative fee, Trish Rogers' cancellation of the HOW Shelter on 8/23/20. A second by Board Member Sharp and all were in favor.

A motion was made by Board Member Mann to refund, waiving the administrative fee, Alondra Sanchez' cancellation of the WRC on 9/5/20. A second by Board Member Sharp and all were in favor.

A motion was made by Board Member Mann to refund, waiving the administrative fee, Carrie Kelly's cancellation of the CCH with original date of 4/4/20. A second by Board Member Sharp and all were in favor.

A motion was made by Board Member Mann to advertise and hire someone to fill the Recreation Director position. A second by Board Member Eads 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 Mann to allow the Caring Coalition of Marshall County to use RPS on Sunday, October 25, 2020 for a community walk for survivors of suicide and those that support them. A second by Board Member Eads and all were in favor.

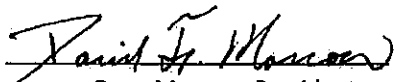
There will be a sign dedication on Saturday, September 26, 2020 for the new Glaub sign at 10:00.

Old Business:

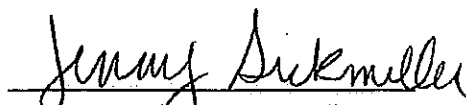
Adjourn:

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

The next meeting will be held on Monday, October 5, 2020 at the Conservation Clubhouse at 5:00 p.m.


Dave Morrow, President


Laura Mann, Secretary


Minutes by Jenny Sickmiller