# PLYMOUTH PARK AND RECREATION BOARD February 1, 2021

**Board-** Dave Morrow, President

Mike Kershner, Vice President

Laura Mann, Secretary

Alex Eads

Adam Lukenbill Cayla Wade

Staff- Mike Hite, Abby Collins, Jenny Sickmiller

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on February 1, 2021 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 Lukenbill to approve the Acceptance of Communications, including: January minutes and the financial report. A second by Board Member Kershner and all were in favor.

#### PARK BOARD ATTORNEY:

No Report

#### SUPERINTENDENT REPORT:

## Maintenance/General:

- Continued safety meetings
- Took down the Christmas light displays
- Sanitized the bathrooms daily and playground equipment several times a week
- Worked on equipment
- Plowed and salted bridges several times

## Recreation Report:

- Attended January 4<sup>th</sup> Park Board Meeting
- Distributed January 2021 newsletter
- Worked on updating the Park Department webpage and posting on social media
- Helped launch city's new webpage launched January 19<sup>th</sup> and attended website training on January 25<sup>th</sup>
- Worked on "One Book One City" (Plymouth Public Library event) April 24<sup>th</sup> Greenway Trails nature walk
- Completed February 2021 newsletter
- Attended dedication ceremony for Wilhelm Drive on January 19<sup>th</sup>

- Continued planning for Day Camp 2021
- Researched new portable sound system
- Researched avenues for hosting a Virtual Trivia Night

#### Other:

- · Continued to discuss with the staff about proper procedures during this time
- Worked with Mike Reese on RPS project
- Coordinated conflicts of the Historical Bridge project and RPS Stage II
- Met with City officials about the Aquatic Center
- Attended the Wilhelm Drive dedication

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Liaison:	
No Report	

# Facility:

No Report

#### Administrative:

A motion was made by Board Member Kershner to approve a refund for Kenna McDonald's rental of the CCH on 2/27/21 due to COVID, waiving the administrative fee. A second by Board Member Wade 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 approve the request by Mark Sage with "Bikes for Kids, Inc." to use the Freyman Shelter on 4/3/21 for a bike giveaway. A second by Board Member Lukenbill and all were in favor.

## **Old Business:**

No Report

## Adjourn:

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

The next meeting will be held on Monday, March 1, 2021 at the Conservation Clubhouse at 5:00 p.m.

Dave Morrow President

Laura Mann, Secretary

Minutes by Jenny Sickmiller