PLYMOUTH PARK AND RECREATION BOARD April 5, 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 April 5, 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 Kershner to approve the Acceptance of Communications, including: March 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 with toolbox talks several times
- Sanitized the bathrooms daily
- · Worked on equipment
- Raked leaves and picked up sticks thru-out the park
- Continued working on the pool
- Started mowing

Recreation Report:

- Distributed April 2021 newsletter
- Hosted a successful Easter Egg Hunt in Centennial Park on April 3rd.
- Attended "One Book One City" (Plymouth Public Library event) meetings on April 7th and 21st.
- Completed May 2021 newsletter
- Continued working with Rees Theater Committee on summer events. Attended meeting on April 28th. First event will be Saturday, May 1st at River Park Square (music in the park)
- Attended April 7th IPRA Virtual Lego Education Seminar

- Continued working on Senior Games: August 8 12th, working on new logo, will release brochure soon. Drafted sponsor letters – Miller's stuffed and mailed the letters
- Compiled updated list of potential sponsors for Day Camp. Drafted and mailed letters to approximately 70 businesses.
- Interviewed and hired all day camp employees (10)
- Interviewed and hired 9 lifeguards continuing to recruit and hopefully hire additional lifeguards.
 - o Due to lack of applicants, the pool with not be open on Sundays in 2021.
 - o Potentially adjusting/combining group swimming lessons
- Began my lifeguarding course with Leanne Senter and the American Red Cross
- Earth Day
 - Cleaned up trash in Centennial Park with ~30 Triton High School students on 4/22/21
 - Attended Mayor's Youth Council tree-planting event at RPS and birdhouse project at CCH on 4/24/21

Other:

- Continued to discuss with the staff about proper procedures during this time
- Met with Josh of New Song Church about their fireworks event
- Met with Shannon McLeod about the Stellar grant for RPS II
- Worked on the hiring process for summer help

COMMITTEE REPORTS:

Liaison:

No Report

Facility:

Mike Reese with the Troyer Group was present to discuss playground options for the H.O.W. playground project. Three options were presented with the Board voting to continue planning with the multi surface playground with the built-in hill as the goal aesthetic. Mike Reese will be gathering more options for structures available to place continuing with this theme. He will be bringing more structure and design options to the Board.

Mike Reese also presented the Board with an opportunity to possibly extend the Greenway Trail from Packard's Woods to Magnetic Park. There is some extra Stellar Community money available that can be used. Discussions will continue.

Administrative:

A motion was made by Board Member Kershner to approve the 2021 contracts with the following: Jr. League Baseball, Plymouth Tennis Club, Youth Softball, Plymouth Horseshoe Club. A second by Board Member Eads and all were in favor.

A motion was made by Board Member Kershner to approve the 2021 Farmer's Market contract. A second by Board Member Wade and all were in favor.

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No Report

Arts & Entertainment:

No Report

Plan Commission:

No Report

New Business:

A motion was made by Board Member Kershner to approve requests from the Rees Committee to use RPS and the Amphitheater for performances this summer. A second by Board Member Wade and all were in favor.

A motion was made by Board Member Wade to approve Liz Richie's request to use the CCH this summer for the fee of \$200/week. A second by Board Member Kershner and all were in favor.

A motion was made by Board Member Kershner to approve a free family pool pass for Washington Discovery Academy and Jefferson Elementary. A second by Board Member Wade and all were in favor.

Board Member Lukenbill made a motion to approve the Plymouth Public Library's request to use RPS for a community event on June 26, 2021. A second by Board Member Kershner and all were in favor.

Old Business:

No Report

Adjourn:

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

The next meeting will be held on Monday, May 3, 2021 at the Conservation Clubhouse at 5:00 p.m.

Dave Morrow, President

Laura Mann, Secretary

Minutes by Jenny Sickmiller