PLYMOUTH PARK AND RECREATION BOARD August 2, 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 August 2, 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: July minutes and the financial report. A second by Board Member Lukenbill 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
- · Continued regular maintenance of the pool and splash pad
- · Continued watering downtown flowers and recently planted City trees
- Continued mowing

Recreation Report:

- Attended July Park Board Meeting
- Continued Day Camp operations, including daily activities and field trips
- Continued Plymouth Public Pool operations
- Hosted 3 night swims (7-10pm) throughout the month. Not heavily attended. Ended up canceling the July 24th event due to severe weather.
- Hosted private pool parties on 3 of the 4 Sundays in the month of July.

- Held private and group swim lessons throughout the month
- Helped Rees Theater Committee with their July 3rd music in the park event and continued working with them on their upcoming event on August 7th (movie in the park).
- Planned and hosted annual Coca-Cola Family Fun Day on Saturday, July 31st. This included live music, free hot dogs, popcorn, and drinks, fun activities for the kids such as face painting and making moon sand.
- Continued preparations for 2021 Senior Games, including 2 radio show appearances.

Other:

- Attended the Mayor's round table meeting at RPS
- Worked on updating the 5-year plan
- Attended the City Safety Committee meeting
- Kept in touch with Mike Reese and Shannon McCloud about RPS Stage II and HOW projects

COMMITTEE REPORTS:

Liaison:

No Report

Facility:

Mike Reese sent a memo to the Park Board with the recommendation to send bids out for our Centennial Park Trail and H.O.W. Playground project in Fall, 2021 with construction taking place in Spring, 2022. A motion was made by Board Member Kershner to follow the Troyer Group's recommendation. A second by Board Member Wade and all were in favor.

Administrative:

A motion was made by Board Member Lukenbill to open the public meeting for the development of the Park's 5 Year Plan. In addition to the normal media present for the meeting, only one other citizen attended. Park Board President Dave Morrow opened discussion to anything either the Board Members or others present wanted to add to the current draft. Two items were discussed in detail. The first was discussion around a playground rehab for "Kiddie Kingdom" in Centennial Park. This will be added to the plan draft, as well as revisiting the expansion of the Park's tax base. A motion was made by Board Member Lukenbill to close the public meeting, with a second from Board Member Wade. 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 approve a free family pool pass for the upcoming Tri-Kappa fundraising efforts. A second by Board Member Kershner and all were in favor.

Old Business:

Continuing with the 5-year plan progression, a motion was made by Board Member Eads to set public meeting dates in August and September, coinciding with regularly scheduled Park Board meetings. A second by Board Member Kershner and all were in favor. Survey questions were also given to the Park Board for comments, questions or suggestions.

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 Tuesday, September 7, 2021 at the Conservation Clubhouse at 5:00 p.m.

Dave Morrow, President

Laura Mann, Secretary

Minutes by Jenny Sickmille