PLYMOUTH PARK AND RECREATION BOARD November 1, 2021

Board-

Dave Morrow, President

Mike Kershner, Vice President

Laura Mann, Secretary

Alex Eads

Adam Lukenbill

Staff-

Mike Hite, Abby Collins, Jenny Sickmiller

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on November 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. All above members were present.

ACCEPTANCE OF COMMUNICATIONS:

A motion was made by Board Member Kershner to approve the Acceptance of Communications, including: October 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
- Continued regular maintenance of the splash pad
- Pulled flowers in the planters downtown and prepped them for mums
- Started to winterize some areas in the park
- Started working on Christmas lights

Recreation Report:

- Prepared and hosted Barn Sale on Saturday, October 2nd
- Prepared and hosted Movie in the Park at Webster Center on Wednesday, October 20th
- Prepared and hosted Haunted Grounds at Freyman Shelter on Thursday, October 28th
- Co-hosted Trunk-or-Treat event with Mayor's office at River Park Square on Saturday, October 30th
- Obtained a quote and renderings of potential updates to the playground equipment at Hand Park. Planning to do grant writing to fund the potential project.

- Helped organize clean up in Centennial Park for Triton High School students on October 1st
- Continued working on Action Schedule for 5-Year Plan
- Planning November events: food drive for "Blessings in a Backpack", movie night, and canvas
 painting event.
- Planning December events: Photos with Santa and movie night
- Continued research e-sports program for Plymouth Park Dept

Other:

- 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
- Worked with Rick Gaul on projects that are in motion and is impending retirement
- Registered Greg Carroll for a virtual class that will certify him as a playground inspector
- · Looking to add more video cameras to help with vandalism in the Parks

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Facility:

No Report

Liaison:

No Report

Administrative:

A motion was made by Board Member Mann to approve George Schwenk's refund for his CCH rental on 10/10/21, waiving the administrative fee. A second by Board Member Lukenbill 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 donate two family pool passes as well as two individual free weeks of day camp to "Shop with a Cop" fundraiser. A second by Board Member Lukenbill and all were in favor.

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Old Business:

A motion was made by Board Member Mann to deny use of Nixon Field to the Mishawaka Brewers amateur baseball team. A second from Board Member Kershner. All voted in favor except for Board Member Eads who voted nay. The motion passed.

Adjourn:

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

The next meeting will be held on Monday, December 6, 2021 at the Conservation Clubhouse at 5:00 p.m.

Dave Morrow, President

Laura Mann, Secretary

Minutes by enny Sickmiller