

## **PLYMOUTH PARK AND RECREATION BOARD**

**February 7, 2022**

**Board-**

Dave Morrow, President  
Mike Kershner, Vice President  
Laura Mann, Secretary  
Alex Eads  
Cayla Wade

**Staff-**

Abby Collins, Jenny Sickmiller

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on February 7, 2022 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 Mann to approve the Acceptance of Communications, including: January minutes and the financial report. A second by Board Member Wade and all were in favor.

### **SUPERINTENDENT REPORT:**

#### **Maintenance/General:**

- Continued safety meetings with toolbox talks several times
- Keeping restrooms at RPS unlocked and clean
- Worked on equipment
- Cleaned/organized shop area
- Removed and stored the Christmas lights at RPS and Centennial Park
- Preparing buildings for renters

#### **Recreation Report:**

- Continued to plan, prepare, and promote Daddy Daughter Dance – Feb 12
- Reviewed 2022 budget and worked on organizing upcoming grant projects.
- Met with Pilot News reporter, Angela Cornell, to discuss upcoming park projects in 2022.
- Attended SJHS Community Benefit Council meeting on January 21<sup>st</sup> as park representative.
- Continued planning 2022 events: Easter, Mother Son Event, bus trip, day camp, etc.
- Continued research e-sports program for Plymouth Park Dept

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**Other:**

- Met with Plymouth Youth Softball League
- Met with Athletic Director at PHS to discuss 2022 plans and goals
- Continued with H.O.W. playground project planning
- Completing documents with Robert Henry Corp. for RPS Phase II

**COMMITTEE REPORTS:**

**Facility:**

No Report

**Administrative:**

A motion was made by Board Member Mann to approve the 2022 contract with Youth Softball. A second by Board Member Wade and all were in favor.

A motion was made by Board Member Wade to approve the refund for Marisol Mercado's cancelation of the CCH on 10/29/22, minus the administrative fee. A second by Board Member Eads and all were in favor.

A motion was made by Board Member Wade to approve the request from "Bikes for Kids, Inc." to use the Freyman Shelter on 4/16/22. A second by Board Member Mann and all were in favor.

A motion was made by Board Member Mann to send the final draft of the DNR 5 Year Plan for approval. A second by Board Member Wade and all were in favor.

**PARK BOARD ATTORNEY:**

No Report

**Liaison:**

No Report

**Sports:**

No Report

**Arts & Entertainment:**

No Report

**Plan Commission:**

No Report

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**New Business:**

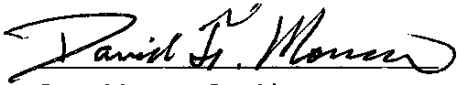
No Report

**Old Business:**

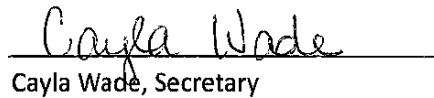
No Report

**Adjourn:**

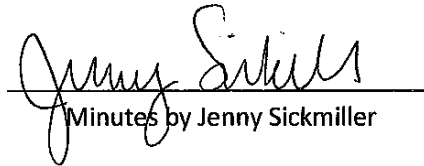
A motion to adjourn by Board Member Mann with a second by Board Member Wade. All were in favor.  
The next meeting will be held on Monday, March 6, 2022 at the Conservation Clubhouse at 5:00 p.m.



Dave Morrow, President



Cayla Wade, Secretary



Minutes by Jenny Sickmiller