# PLYMOUTH PARK AND RECREATION BOARD April 4, 2022

**Board**- Mike Kershner, Vice President

Cayla Wade, Secretary (call in)

Alex Eads Laura Mann

Staff- Dave Cooper, Abby Collins, Jenny Sickmiller

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on April 4, 2022 at the Conservation Clubhouse. Notice of said meeting had been posted in accordance with the State Law. Board Vice President Mike Kershner 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: March minutes and the financial report. A second by Board Member Lukenbill and all were in favor.

#### SUPERINTENDENT REPORT:

#### Maintenance/General:

- Continued safety meetings with toolbox talks several times
- Cleaned up storm damage
- Moved sandbags from CCH due to flooding incident
- Cleaned/organized shop area
- · Beginning to mow
- Three part-time employees have returned to work

# **Recreation Report:**

- Hosted Leprechaun Trap craft at Webster Center, March 11 for St. Patrick's Day
- Attended meetings for upcoming projects: Hoosier Old Wheels/Centennial Park updates, River Park Square phase II pre-construction meeting, E Laporte St Footbridge rehab pre-construction meeting.
- Continued planning 2022 events: Easter, Mother Son Event, bus trip, day camp, public pool, etc.
- Took AFO (aquatic facility operator) class and exam now certified.
- Began taking applications for summer seasonal hires
- Promoted upcoming events on WTCA radio station

### Other:

- Facilitating exercise classes and dance classes at the Webster Center
- Continuing with many different projects, RPS Phase II, H.O.W. playground project, E. LaPorte Street bridge, Randolph Street bridge project
- · Reviewing applications for summer employment
- Received approval of the 2022-2027 Five Year Parks and Recreation Master Plan

### **COMMITTEE REPORTS:**

# Facility:

No Report

#### Administrative:

A motion was made by Board Member Mann to approve the refund for Shanda Stevens' cancellation of the Conservation Clubhouse on May 14, 2022. A second by Board Member Lukenbill and all were in favor.

PARK BOARD ATTORNEY: No Report	
Liaison: No Report	
Sports: No Report	

# Arts & Entertainment:

No Report

### **Plan Commission:**

No Report

### **New Business:**

A motion was made by Board Member Lukenbill to donate a family pool pass to Operation Quiet Comfort for their fundraising efforts. A second by Board Member Eads and all were in favor.

A motion was made by Board Member Lukenbill to approve the Boys and Girls Club use of the pool for the summer for a \$300 flat fee. A second by Board Member Eads and all were in favor.

## **Old Business:**

No Report

# Adjourn:

A motion to adjourn by Board Member Mann with a second by Board Member Eads. All were in favor. The next meeting will be held on Monday, May 2, 2022 at the Conservation Clubhouse at 5:00 p.m.

Mike Kershner, Vice President

Cayla Wade, Secretary

Minutes by Jenny Sickmiller