

**PLYMOUTH PARK AND RECREATION BOARD**

**October 5, 2020**

**Board-** Dave Morrow, President  
Alex Eads  
Adam Lukenbill  
Cayla Sharp

**Staff-** Mike Hite, Abby Collins, Jenny Sickmiller

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on October 5, 2020 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 Eads to approve the Acceptance of Communications, including: September 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
- Continued mowing grass
- Thoroughly cleaned the Conservation Club House and Webster Center
- Cleaned the splash pad regularly
- Sanitized the bathrooms daily and playground equipment several times a week
- Participated in Mayor Glaub's presentation
- Prepped Nixon Field for Boys and Girls Club

**Other:**

- Continue to discuss with the staff about proper procedures during this time
- Worked with Mike Reese on the Land and Water Conservation Fund grant and Phase II planning for River Park Square
- Oversaw the Freedom Park's extension
- Hired a new Recreation Director, Abby Collins
- Attended Mayor Glaub's dedication of the back 78 acres of Centennial Park

**COMMITTEE REPORTS:**

**Liaison:**

No Report

**Facility:**

A motion was made by Board Member Lukenbill to approve the RPS Phase II construction documents and construction administration costs with the Troyer Group. A second by Board Member Eads and all were in favor.

**Administrative:**

A motion was made by Board Member Eads to refund, waiving the administrative fee, Patty Ortiz' cancellation of the WRC on 11/14/20. A second by Board Member Sharp and all were in favor.

**Sports, Arts & Entertainment, Plan Commission:**

No Report

**New Business:**

A motion was made by Board Member Eads to approve the request from the M.C. Neighborhood Center to use RPS on 11/3/20 for their annual fundraising event benefiting their Holiday Assistance program. A second by Board Member Sharp and all were in favor.

A motion was made by Board Member Sharp to allow St. Joe Health System to use the WRC for a free flu shot clinic for the community, date to be determined. A second by Board Member Eads and all were in favor.

**Old Business:**

**Adjourn:**

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

The next meeting will be held on Monday, November 2, 2020 at the Conservation Clubhouse at 5:00 p.m.

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Dave Morrow, President

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Laura Mann, Secretary

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Minutes by Jenny Sickmiller