

## PLYMOUTH PARK AND RECREATION BOARD

July 6, 2020

**Board-**

- Dave Morrow, President
- Mike Kershner, Vice President
- Laura Mann, Secretary
- Alex Eads
- Adam Lukenbill
- Cayla Sharp

**Staff-** Dave Cooper, Jenny Sickmiller, Allie Shook

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on July 6, 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 Kershner to approve the Acceptance of Communications, including: June minutes and the financial report. A second by Board Member Eads and all were in favor.

### **PARK BOARD ATTORNEY:**

No Report

### **SUPERINTENDENT REPORT:**

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

- Continued safety meetings
- Continued mowing grass
- Opened all facilities
- Thoroughly cleaned the Conservation Club House and Webster Center
- Cleaned the splash pad regularly
- Sanitized the bathrooms and playground equipment several times a week

#### **Recreation Report:**

- Virtually attended Stellar meeting
- Virtually participated in roundtables with IPRA
- Continued contact with Jane regarding exercise classes
- Started new line dancing class at Webster
- Continued conversations with Public Library regarding Scavenger Hunt in park
- Spoke with Marshall Starke Head Start regarding recruitment event

#### **Other:**

- Discussed with the staff about proper procedures during this time

- Rentals have begun
- Hired summer maintenance help
- Worked with Mike Reese on the Land and Water Conservation Fund grant and Phase II planning for River Park Square
- Spoke with Construction Management about the possibility of running the Greenway Trail through a small South/Western edge of their property into Price's Pond

## **COMMITTEE REPORTS:**

### **Liaison:**

No Report

### **Facility:**

Bids were opened for the Freedom Park Playground swing installation. Two quotes were received: Thomas Excavating and Welding for \$93,418.00 and Acorn Landscaping for \$174,577.40. A motion was made by Board Member Kershner to allow Superintendent Hite to review the bids, choose the most responsible, and move forward with installation. A second by Board Member Sharp and all were in favor.

There will be an open house for River Park Square Phase II at the Council Chambers on July 14, 2020 from 4:30-6:00 p.m. Board President Morrow encouraged the Board Members to attend.

### **Administrative:**

A motion was made by Board Member Mann to refund all cancellations due to the COVID19 outbreak, waiving all fees. A second by Board Member Kershner and all were in favor. Included are: Cara Green-Horsebarn, 7/18/2020, Marjorie Sechrist-Neidlinger, 8/2/2020, Marcia Ringer-Price's, 8/8/2020, Debbie Hillman-Lions, 7/25/2020, Amy Riga-Conservation Clubhouse, 5/9/2020, Glenna Bunton-Neidlinger, 7/19/2020, Erin Flory-Price's, 6/20/2020

A motion was made by Board Member Kershner to transfer \$10,000 from non-reverting operating budget to non-reverting capital improvement fund. A second by Board Member Mann and all were in favor.

### **Sports:**

A motion was made by Board Member Kershner to approve the 2020 contract with Plymouth Junior League Baseball. A second by Board Member Sharp and all were in favor.

**Arts & Entertainment:**

No Report

**Plan Commission:**

No Report

**New Business:**

A motion was made by Board Member Kershner to allow the Plymouth Rotary Club to use River Park Square on 8/1/20 to hold a pancake breakfast. A second by Board Member Mann and all were in favor.

A motion was made by Board Member Kershner to allow the Plymouth Kiwanis Club to use a diamond at Packard Wood's to hold a fundraiser. A second by Board Member Eads and all were in favor.

A motion was made by Board Member Kershner to allow the Plymouth Kiwanis Club to use River Park Square on a date in September, to be determined, to hold a pancake breakfast. A second by Board Member Mann and all were in favor.

**Old Business:**


No Report


**Adjourn:**

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

The next meeting will be held on Monday, August 3, 2020 at the Conservation Clubhouse at 5:00 p.m.

  
Dave Morrow, President

  
Laura Mann, Secretary

  
Minutes by Jenny Sickmiller