

## PLYMOUTH PARK AND RECREATION BOARD

January 4, 2021

**Board-** Dave Morrow, President  
Laura Mann, Secretary  
Alex Eads  
Adam Lukenbill  
Cayla Wade

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

Members of the Plymouth Park and Recreation Department Board met at 5:00 p.m. on January 4, 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.

### **ACCEPTANCE OF COMMUNICATIONS:**

A motion was made by Board Member Lukenbill to approve the Acceptance of Communications, including: December minutes and the financial report. A second by Board Member Wade and all were in favor.

### **PARK BOARD ATTORNEY:**

No Report

### **SUPERINTENDENT REPORT:**

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

- Continued safety meetings
- Finished Christmas light displays
- Sanitized the bathrooms daily and playground equipment several times a week
- Worked on equipment

#### **Recreation Report:**

- Attended December 7<sup>th</sup> Park Board Meeting
- Completed and distributed December 2020 newsletter
- Worked on updating the Park Department webpage and posting on social media
- Helped develop city's new webpage – set to launch December 2020
- Contacted potential collaborators for "One Book One City" Plymouth Public Library event (scheduled for 3<sup>rd</sup> week in April – Earth Day week)
  - Moontree Studios / The Center at Donaldson
  - Marshall County Soil & Water Conservation
- Completed January 2021 newsletter
- Attended Mayor's Youth Council meeting on December 15<sup>th</sup>
- Researching potential (if possible) 2021 monthly park trips
- Reviewing past Day Camp program information and starting to plan for 2021

**Other:**

- Continued to discuss with the staff about proper procedures during this time
- Joining a steering committee for coordination with the county Park Department
- Talked to MACOG about a pedestrian/bicycle counter on the Greenway
- Filling in the low ground near the chicken coop with help from the Centennial Crossings group

**COMMITTEE REPORTS:**

**Liaison:**

No Report

**Facility:**

No Report

**Administrative:**

A motion was made by Board Member Lukenbill to retain the Park Board officers from 2020. They are: Dave Morrow as President, Mike Kershner as Vice President and Laura Mann as Secretary. A second by Board Member Wade and all were in favor.

**Sports:**

No Report

**Arts & Entertainment:**

No Report

**Plan Commission:**

No Report

**New Business:**

No Report

**Old Business:**

The dedication for "Jack Wilhelm Drive" will be on January 19<sup>th</sup> at 4:45.


Mike Reese with the Troyer Group was present to the Board some possible improvements for our outdoor pool area. There were two concepts presented. These concepts were not paid for by the Park Department, but funds from the Bardwell Aquatic Center. There was no action taken.

A motion was made by Board Member Eads to approve the agreement with the Troyer Group for design and construction documents pertaining to the Hoosier Old Wheels Playground and Trail Agreement in the amount of \$52,600.00. A second by Board Member Mann and all were in favor.

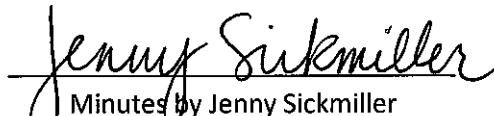
**Adjourn:**

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, February 1, 2021 at the Conservation Clubhouse at 5:00 p.m.

  
Dave Morrow, President

  
Laura Mann, Secretary

  
Minutes by Jenny Sickmiller