

AGENDA
Goshen Parks and Recreation Board
5:30 PM Regular Meeting
Rieth Interpretive Center, Goshen, Indiana
October 17, 2016

I. Call to Order

II. Motion to Amend Agenda

III. Approval of August 15, 2016 Park Board Minutes

Park Board meeting scheduled for September 19, 2016, was cancelled due to lack of agenda items.

IV. Approval of Parks and Recreation Payable Docket August 2016

<u>Personnel Services</u>	<u>\$66,075.69</u>
<u>Supplies</u>	<u>\$20,962.27</u>
<u>Other Services and Charges</u>	<u>\$47,115.27</u>
<u>Capital Outlays</u>	<u>\$ 30.00</u>
<u>Non Appropriated</u>	<u>\$ 4,984.31</u>
<u>Total Payable Docket</u>	<u>\$139,167.54</u>

Approval of Parks and Recreation Payable Docket September 2016

<u>Personnel Services</u>	<u>\$57,586.73</u>
<u>Supplies</u>	<u>\$ 9,259.00</u>
<u>Other Services and Charges</u>	<u>\$27,800.54</u>
<u>Capital Outlays</u>	<u>\$ 2,497.52</u>
<u>Non Appropriated</u>	<u>\$ 2,201.42</u>
<u>Total Payable Docket</u>	<u>\$99,345.21</u>

V. Approval of Park Gifts, July 2016

July Gift Revenues

<u>Park Gift/Interest</u>	<u>\$ 6.98</u>
<u>Park Gift/Fidler Pond</u>	<u>\$ 3.00</u>
<u>Park Gift/Bark Park</u>	<u>\$ 100.00</u>
<u>Park Gift/Pickleball</u>	<u>\$ 800.00</u>
<u>Park Gift/Adult Triathlon</u>	<u>\$ 250.00</u>
<u>Total Gift Revenues</u>	<u>\$1,159.98</u>

July Gift Expenditures presented at August 15, 2016, Park Board meeting.

Approval of Park Gifts, August 2016

August Gift Revenues

<u>Park Gift/Interest</u>	<u>\$ 7.64</u>
<u>Park Gift/Bark Park</u>	<u>\$ 60.00</u>
<u>Park Gift/Misc. Donation</u>	<u>\$ 180.00</u>
<u>Park Gift/Adult Triathlon</u>	<u>\$4,000.00</u>
<u>Total Gift Revenues</u>	<u>\$4,247.64</u>

August Gift Expenditures

Park Gift/Kids TryAthlon	\$4,630.78
Park Gift/Pool Rcpts	\$1,433.40
Park Gift/Fidler Pond	\$ 583.25
Park Gift/Pickleball	\$ 49.98
Park Gift/Adult Triathlon	\$3,351.74
Total Gift Expenditures	\$10,049.15

Approval of Park Gifts, September 2016

September Gift Revenues not ready per Clerk's Office

September Gift Expenditures

Park Gift/Fidler Pond	\$ 455.42
Park Gift/Misc. Donation	\$ 175.98
Park Gift/Mill St. Park	\$ 29.98
Park Gift/Adult Triathlon	\$10,065.01
Total Gift Expenditures	\$10,726.39

VI. Public Presentations and Correspondence

None

VII. Approval of Superintendent and Director Reports

VIII. New Business

1. Recreation Service Agreements- Heyde

IX. Old Business

None

Distribution:

Park Department

Sheri Howland
Tanya Heyde
Kevin Yoder

Park and Recreation Board

Dr. James Wellington, Vice President
Mr. Doug Yoder, Secretary
Ms. Barbara Swartley, Board Member
Mr. Roger Nafziger, Board Member

Others

Jeremy Stutsman, Mayor
Tina Bontrager, Clerk Treasurer
Donald Shuler, Attorney
Julia Gautsche, City Council Member
Mike Orgill, City Council Member

Media

Goshen News
Elkhart Truth
File

Park Board Signatures:

Approved this Monday, October 17, 2016

Ms. Barbara Swartley, Member

Mr. Roger Nafziger, Member

Dr. James Wellington, Vice President

Mr. Doug Yoder, Secretary ATTEST: