

**AGENDA**  
**Goshen Parks and Recreation Board**  
**5:30 PM Regular Meeting**  
**Rieth Interpretive Center, Goshen, Indiana**  
**November 21, 2016**

**I. Call to Order**

**II. Motion to Amend Agenda**

**III. Approval of October 17, 2016 Park Board Minutes**

**IV. Approval of Parks and Recreation Payable Docket October 2016**  
*Not ready per Clerk's Office*

**V. Approval of Park Gifts, September 2016**  
*September Gift Revenues*

Park Gift/Memorial Bench	\$1,600.00
Park Gift/Fidler Pond	\$ 31.57
<u>Total Gift Revenues</u>	<u>\$1,631.57</u>

*September Gift Expenditures presented at October 17, 2016, Park Board meeting.*

**Approval of Park Gifts, October 2016**  
*Not ready per Clerk's Office*

**VI. Public Presentations and Correspondence- None**

**VII. Approval of Superintendent and Director Reports**

**VIII. New Business**

1. Recreation Service Agreements- Heyde
2. Facility Usage Agreement (Model Elementary School)- Heyde
3. Pest Control Quotes- Kaluzny
4. NoBi Quote- Kaluzny
5. Change Order (Agreement with Instant Software, LLC)- Howland

**IX. Old Business**

1. Budget Revisions- Howland

**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

**Media**  
Goshen News  
Elkhart Truth  
File

**Park Board Signatures:**

**Approved this Monday, November 21, 2016**

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**Ms. Barbara Swartley, Member**

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**Mr. Roger Nafziger, Member**

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**Dr. James Wellington, Vice President**

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**Mr. Doug Yoder, Secretary ATTEST:**