

AGENDA
Goshen Parks and Recreation Board
5:30 PM Regular Meeting
Rieth Interpretive Center, Goshen, Indiana
December 19, 2016

- I. **Call to Order**
- II. **Park Board President Appointment- Mayor Stutsman**
- III. **Motion to Amend Agenda**
- IV. **Approval of November 21, 2016 Park Board Minutes**
- V. **Approval of Parks and Recreation Payable Docket October 2016**

<u>Personnel Services</u>	<u>\$75,767.98</u>
<u>Supplies</u>	<u>\$19,594.40</u>
<u>Other Services and Charges</u>	<u>\$36,872.47</u>
<u>Capital Outlays</u>	<u>\$17,384.21</u>
<u>Non Appropriated</u>	<u>\$ 2,689.03</u>
<u>Total Payable Docket</u>	<u>\$152,308.09</u>

Approval of Parks and Recreation Payable Docket November 2016

<u>Personnel Services</u>	<u>\$89,467.00</u>
<u>Supplies</u>	<u>\$ 6,222.56</u>
<u>Other Services and Charges</u>	<u>\$21,115.98</u>
<u>Capital Outlays</u>	<u>\$ 76.15</u>
<u>Non Appropriated</u>	<u>\$ 1,520.28</u>
<u>Total Payable Docket</u>	<u>\$118,401.97</u>

- VI. **Approval of Park Gifts, October 2016**
October Gift Revenues not ready per Clerk's Office.

October Gift Expenditures

<u>Park Gift/Memorial Bench</u>	<u>\$1,589.53</u>
<u>Park Gift/Bark Park</u>	<u>\$ 300.00</u>
<u>Park Gift/Mill St Park</u>	<u>\$ 20.00</u>
<u>Park Gift/Pickleball</u>	<u>\$3,215.02</u>
<u>Park Gift/Adult Triathlon</u>	<u>\$ 575.00</u>
<u>Total Gift Expenditures</u>	<u>\$5,699.55</u>

Approval of Park Gifts, November 2016

November Gift Revenues not ready per Clerk's Office.

November Gift Expenditures

<u>Park Gift/Mill St Park</u>	<u>\$193.00</u>
<u>Total Gift Expenditures</u>	<u>\$193.00</u>

VII. Public Presentations and Correspondence

None

VIII. Approval of Superintendent and Director Reports

IX. New Business

- 1. 2017 Park Board meeting dates- Kaluzny
- 2. Weed control quotes- Kaluzny
- 3. Monster Message service agreement- Kaluzny
- 4. Volleyball service agreements- Kaluzny
- 5. Stone Soup Promotions agreement- Heyde
- 6. Instant Software contract for revenue database- Heyde
- 7. Personnel- Heyde

IX. Old Business

- 1. Budget Revisions- Heyde

Distribution:

Park Department

Tanya Heyde
Kevin Yoder
Melissa Kaluzny

Park and Recreation Board

Mr. J. D. Hershberger, President
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, December 19, 2016

Ms. Barbara Swartley, Member

Mr. Roger Nafziger, Member

Dr. James Wellington, Vice President

Mr. J. D. Hershberger, President

ATTEST: Mr. Doug Yoder, Secretary _____