

AGENDA
Goshen Parks and Recreation Board
5:30 PM Regular Meeting
Rieth Interpretive Center, Goshen, Indiana
April 17, 2017

I. Call to Order

II. Motion to Amend Agenda

III. Approval of March 20, 2017 Park Board Minutes

IV. Approval of Parks and Recreation Payable Dockets for January, February and March 2017
Not ready, per Clerk's Office

V. Approval of Park Gifts for January, 2017

January Gift Revenues

<u>Park Gift/Interest</u>	<u>\$ 9.24</u>
<u>Park Gift/Daddy-Daughter</u>	<u>\$ 1.00</u>
<u>Park Gift/Pickleball</u>	<u>\$250.00</u>
<u>Total Gift Revenues</u>	<u>\$260.24</u>

January Gift Expenditures not ready, per Clerk's Office

Approval of Park Gifts for February, 2017

February Gift Revenues

<u>Park Gift/Interest</u>	<u>\$ 7.09</u>
<u>Park Gift/Kids TryAthlon</u>	<u>\$1,000.00</u>
<u>Park Gift/Misc. Tree Gift</u>	<u>\$ 250.00</u>
<u>Total Gift Revenues</u>	<u>\$1,257.09</u>

February Gift Expenditures not ready, per Clerk's Office

Approval of Park Gift Revenues and Expenditures for March, 2017

Not ready, per Clerk's Office.

VI. Public Presentations and Correspondence

None

VII. Approval of Superintendent and Director Reports

VIII. New Business

1. Service Agreements for Arbor Day Celebration- Stephens
2. Pool Passes for Get UP & GOshen- Kaluzny
3. Special Event Application (Rehearsal Dinner and Wedding)- Heyde
4. Special Event Application (Goshen Center for Cancer Care)- Heyde
5. INDOT Proposal- Heyde

IX. Old Business

None

Distribution:

Park Department

Tanya Heyde
Kevin Yoder
Kimberlee Stephens
Melissa Kaluzny

Parks and Recreation Board

Roger Nafziger
J.D. Hershberger
James Wellington
Barbara Swartley
Doug Yoder

Others

Jeremy Stutsman, Mayor
Donald Shuler, Attorney
Mike Orgill, City Council Member
Julia Gautsche, City Council Member

Media

Goshen News
Elkhart Truth
WSBT
File

Park Board Signatures:

Approved this Monday, April 17, 2017

Ms. Barbara Swartley, Member

Mr. Roger Nafziger, President

Dr. James Wellington, Member

Mr. J. D. Hershberger, Vice President

Mr. Doug Yoder, Secretary ATTEST: _____