

AGENDA
Goshen Parks and Recreation Board
5:30 PM Regular Meeting
Rieth Interpretive Center, Goshen, Indiana
April 16, 2018

I. Call to Order

II. Motion to Amend Agenda

III. Approval of the March 19, 2018, Park Board Minutes

IV. Approval of Parks and Recreation Payable Docket, March, 2018

<u>Personnel Services</u>	<u>\$84,359.39</u>
<u>Supplies</u>	<u>\$10,564.16</u>
<u>Other Services and Charges</u>	<u>\$11,984.57</u>
<u>Capital Outlays</u>	<u>\$0.00</u>
<u>Non-Appropriated</u>	<u>\$884.55</u>
<u>Total Payable Docket</u>	<u>\$107,792.67</u>

Approval of Park Gifts, March, 2018

March Gift Expenditures

<u>Park Gift/Pool</u>	<u>\$100.00</u>
<u>Park Gift/Daddy Daughter</u>	<u>\$644.00</u>
<u>Total Gift Expenditures</u>	<u>\$744.00</u>

March Gift Revenues

<u>Interest</u>	<u>\$92.24</u>
<u>Gift/Kid's Triathlon</u>	<u>\$2,000.00</u>
<u>Gift/Adult Triathlon</u>	<u>\$1,560.00</u>
<u>Total Gift Revenue</u>	<u>\$3,652.24</u>

V. Public Presentations and Correspondence

None

VI. Approval of Superintendent and Director Reports

VII. New Business

1. Metrofax Terms of Service – Heyde
2. Flood Update – Heyde
3. Environmental Advisory Commission – Heyde
4. Service Agreements – Stephens
5. Grace Community Church Special Event Contract – Heyde
6. Silvia Sandavol Outdoor Wedding – Heyde

VIII. Old Business

None

Distribution:

Park Department
Tanya Heyde
Kevin Yoder
Kimberlee Stephens
Lori Swiger

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