

**AGENDA**  
**Goshen Parks and Recreation Board**  
**5:30 PM Regular Meeting**  
**Rieth Interpretive Center, Goshen, Indiana**  
**March 19, 2018**

- I. **Call to Order**
- II. **Motion to Amend Agenda**
- III. **Approval of the February 19, 2018, Park Board Minutes**
- IV. **Approval of Parks and Recreation Payable Docket, January, 2018**

<u>Personnel Services</u>	<u>\$81,528.79</u>
<u>Supplies</u>	<u>\$5,990.78</u>
<u>Other Services and Charges</u>	<u>\$14,216.98</u>
<u>Capital Outlays</u>	<u>\$115.00</u>
<u>Non-Appropriated</u>	<u>\$1,640.00</u>
<b><u>Total Payable Docket</u></b>	<b><u>\$103,491.55</u></b>

**Approval of Parks and Recreation Payable Docket, February, 2018**

<u>Personnel Services</u>	<u>\$85,359.31</u>
<u>Supplies</u>	<u>\$14,021.31</u>
<u>Other Services and Charges</u>	<u>\$23,908.62</u>
<u>Capital Outlays</u>	<u>\$15.00</u>
<u>Non-Appropriated</u>	<u>\$338.81</u>
<b><u>Total Payable Docket</u></b>	<b><u>\$123,643.05</u></b>

**Approval of Park Gifts, December, 2017**

*December Gift Revenue*

<u>Interest</u>	<u>\$11.55</u>
<b><u>Total Gift Revenues</u></b>	<b><u>\$11.55</u></b>

**Approval of Park Gifts, January, 2018**

*January Gift Expenditures*

<u>Park Gift/Pool</u>	<u>\$300.00</u>
<b><u>Total Gift Expenditures</u></b>	<b><u>\$300.00</u></b>

*January Gift Revenues*

<u>Interest</u>	<u>\$45.33</u>
<b><u>Total Gift Revenue</u></b>	<b><u>\$45.33</u></b>

**Approval of Park Gifts, February 2018**

*February Gift Expenditures*

Park Gift/Ballet	<u>\$3,416.60</u>
<b>Total Gift Expenditures</b>	<b><u>\$3416.60</u></b>

*February Gift Revenues*

Park Gift/Interest	<u>\$91.12</u>
Park Gift/Mill Street Park	<u>\$1,080.49</u>
Park Gift/Adult Triathlon	<u>\$1000.00</u>
<b>Total Gift Revenue</b>	<b><u>\$2171.61</u></b>

**V. Public Presentations and Correspondence**

None

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

*February*

**VII. New Business**

1. Indiana Department of Transportation Bike/Pedestrian Facilities Project- Heyde
2. Windmill at Dykstra Park - Heyde
3. Flood Update – Heyde
4. Recreation Service Agreements- Stephens
5. Temporary/Seasonal position essential duties – Heyde
6. Recreation Coordinator essential duties
7. Global 6K for Water Special Event Application - Heyde

**IX. 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

**Park Board Signatures:**

**Approved this Monday, March 19, 2018**

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**Ms. Barbara Swartley, Member**

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**Mr. Roger Nafziger, President**

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**Dr. James Wellington, Member**

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**Mr. J. D. Hershberger, Vice President**

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