

AGENDA
Goshen Parks and Recreation Board
5:30 PM Regular Meeting
Rieth Interpretive Center, Goshen, Indiana
June 18, 2018

- I. **Call to Order**
- II. **Motion to Amend Agenda**
- III. **Approval of the May 21, 2018, Park Board Minutes**
- IV. **Approval of Parks and Recreation Payable Docket, May, 2018**

<u>Personnel Services</u>	<u>\$137,626.34</u>
<u>Supplies</u>	<u>\$18,069.48</u>
<u>Other Services and Charges</u>	<u>\$76,124.56</u>
<u>Capital Outlays</u>	<u>\$421.80</u>
<u>Non-Appropriated</u>	<u>\$4,162.70</u>
<u>Total Payable Docket</u>	<u>\$236,404.88</u>

Approval of Park Gifts, May, 2018

April Gift Expenditures

<u>Park Gift/Ballet</u>	<u>\$4,029.44</u>
<u>Park Gift/Pool Receipts</u>	<u>\$13,368.21</u>
<u>Park Gifts/Adult Triathlon</u>	<u>\$745.00</u>
<u>Total Gift May, 2018 Expenditures</u>	<u>\$18,142.65</u>

April Gift Revenues

<u>Park Gift/Interest</u>	<u>\$157.67</u>
<u>Park Gift/Kids Tryathlon</u>	<u>\$500.00</u>
<u>Park Gift/Misc Donation</u>	<u>\$343.20</u>
<u>Total May, 2018, Gift Revenues</u>	<u>\$1,000.87</u>

- V. **Public Presentations and Correspondence**
- VI. **Approval of Superintendent and Director Reports**
- VII. **New Business**
 - 1. Goshen High School Tournament Request – Heyde
 - 2. Recreation Service Agreements – Stephens
 - 3. CardConnect Hardware Agreement – Heyde
 - 4. Park Office Update – Heyde

- VIII. **Old Business**
None

Distribution:

Park Department	Parks and Recreation Board	Others	Media
Tanya Heyde	Roger Nafziger	Jeremy Stutsman, Mayor	Goshen News
Kevin Yoder	J.D. Hershberger	Donald Shuler, Attorney	Elkhart Truth
Kimberlee Stephens	James Wellington	Julia Gautsche, City Council Member	
Staycie Howland	Barbara Swartley		File
	Doug Yoder		

Park Board Signatures:
Approved this Monday, June 18, 2018

Barbara Swartley, Member

Roger Nafziger, President

James Wellington, Member

J. D. Hershberger, Vice President

Doug Yoder, Secretary ATTEST: _____