

AGENDA
Goshen Parks and Recreation Board
5:30 PM Regular Meeting
Rieth Interpretive Center, Goshen, Indiana
January 9, 2017

- I. **Call to Order**
- II. **Election of Park Board Officers- Shuler**
- III. **Motion to Amend Agenda**
- IV. **Approval of December 19, 2016 Park Board Minutes**
- V. **Approval of Parks and Recreation Payable Docket December 2016**
Not ready per Clerk's Office
- VI. **Approval of Park Gifts, October 2016**
October Gift Expenditures presented at December 2016 Park Board meeting.

October Gift Revenues

<u>Park Gift/Interest</u>	<u>\$ 15.71</u>
<u>Park Gift/Pickleball</u>	<u>\$ 250.00</u>
<u>Park Gift/Adult Triathlon</u>	<u>\$ 675.00</u>
<u>Total Gift Revenues</u>	<u>\$940.71</u>

Approval of Park Gifts, November 2016

November Gift Expenditures presented at December 2016 Park Board meeting.

November Gift Revenues

<u>Park Gift/GGH Cancer</u>	<u>\$15,741.99</u>
<u>Park Gift/Interest</u>	<u>\$ 8.59</u>
<u>Total Gift Revenues</u>	<u>\$15,750.58</u>

Approval of Park Gifts, December 2016

December Gift Expenditures

<u>Park Gift/GGH Cancer</u>	<u>\$15,741.99</u>
<u>Park Gift/Fidler Pond</u>	<u>\$ 2,028.00</u>
<u>Total Gift Expenditures</u>	<u>\$17,769.99</u>

December Gift Revenues not ready per Clerk's Office

- VII. **Public Presentations and Correspondence**
None

VIII. Approval of Superintendent and Director Reports

IX. New Business

1. RICOH Agreement- Kaluzny
2. Recreation Service Agreements- Stephens
3. Epic Race Timing Agreement- Stephens
4. Goshen Theater Facility Usage Contract- Stephens

IX. Old Business

None

Distribution:

Park Department

Tanya Heyde
Kevin Yoder
Kimberlee Stephens

Park and Recreation Board

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

Others

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

Media

Goshen News
Elkhart Truth
File

Park Board Signatures:

Approved this Monday, January 9, 2017

Ms. Barbara Swartley

Mr. Roger Nafziger

Dr. James Wellington

Mr. J. D. Hershberger

Mr. Doug Yoder _____