

AGENDA
Goshen Parks and Recreation Board
5:30 PM Regular Meeting
Rieth Interpretive Center, Goshen, Indiana
February 20, 2017

I. Call to Order

II. Motion to Amend Agenda

III. Approval of January 9, 2017 Park Board Minutes

IV. Approval of Parks and Recreation Payable Docket December 2016

| | |
|------------------------------------|----------------------------|
| <u>Personnel Services</u> | <u>\$103,157.30</u> |
| <u>Supplies</u> | <u>\$ 12,893.26</u> |
| <u>Other Services and Charges</u> | <u>\$ 32,314.75</u> |
| <u>Capital Outlays</u> | <u>\$ 21,011.00</u> |
| <u>Non Appropriated</u> | <u>\$ 1,402.00</u> |
| <u>Total Payable Docket</u> | <u>\$170,778.31</u> |

Approval of Parks and Recreation Payable Docket January 2017

Not ready yet, per Clerk's Office

V. Approval of Park Gifts, December 2016

December Gift Expenditures presented at January 2017 Park Board meeting.

December Gift Revenues

| | |
|-----------------------------------|----------------------|
| <u>Park Gift/Interest</u> | <u>\$5.19</u> |
| <u>Total Gift Revenues</u> | <u>\$5.19</u> |

Approval of Park Gifts, January 2017

January 2017 Park Gift Expenditures and Revenues are not ready yet, per Clerk's Office

VI. Public Presentations and Correspondence

None

VII. Approval of Superintendent and Director Reports

VIII. New Business

1. Recreation Service Agreements- Stephens
2. ASCAP License- Stephens
3. MACOG Agreement- Heyde
4. Special Event Application- Heyde

IX. Old Business

1. RICOH Contract- Kaluzny

Distribution:

Park Department

Tanya Heyde
Kevin Yoder
Kimberlee Stephens
Melissa Kaluzny

Park and Recreation Board

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

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, February 20, 2017

Ms. Barbara Swartley, Member

Mr. Roger Nafziger, President

Dr. James Wellington, Member

Mr. J. D. Hershberger, Vice President

Mr. Doug Yoder, Secretary ATTEST: _____