

**AGENDA**  
**Goshen Parks and Recreation Board**  
**5:30 PM Regular Meeting**  
**Rieth Interpretive Center, Goshen, Indiana**  
**July 17, 2017**

**I. Call to Order**

**II. Motion to Amend Agenda**

**III. Approval of June 19, 2017 Park Board Minutes**

**IV. Approval of Parks and Recreation Payable Docket May, 2017**

<u>Personnel Services</u>	<u>\$92,719.74</u>
<u>Supplies</u>	<u>\$19,264.51</u>
<u>Other Services and Charges</u>	<u>\$41,409.06</u>
<u>Capital Outlays</u>	<u>\$0.00</u>
<u>Non Appropriated</u>	<u>\$2936.28</u>
<b><u>Total Payable Docket</u></b>	<b><u>\$156,329.59</u></b>

**Approval of Park and Recreation Payable Docket June, 2017**

*Not Available*

**V. Approval of Park Gifts, May 2017**

*May Gift Expenditures*

<u>Park Gift/Adult Triathlon</u>	<u>\$315.51</u>
<u>Park Gift/Pool</u>	<u>\$8481.52</u>
<u>ParkGift/Kid's TryAthlon</u>	<u>\$1514.50</u>
<b><u>Total Gift Expenditures</u></b>	<b><u>\$10,311.53</u></b>

*May Gift Revenues*

<u>Park Gift/Interest</u>	<u>\$ 18.70</u>
<u>Park Gift/Kids Tryathlon</u>	<u>\$ 6,500.00</u>
<u>Park Gift/Fidler Pond</u>	<u>\$ 2.00</u>
<u>Park Gift/Adult Triathlon</u>	<u>\$ 4000.00</u>
<u>Park Gift/Sailing Camp</u>	<u>\$ 5000.00</u>
<b><u>Total Gift Revenues</u></b>	<b><u>\$15,520.70</u></b>

**Approval of Park Gifts, June 2017**

*May Gift Expenditures*

*Not Available*

*June Gift Revenues*

*Not Available*

**VI. Public Presentations and Correspondence**

None

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

**VIII. New Business**

1. Special Event Application (Wedding) - Heyde
2. Special Event Application (5K) –Heyde

3. Adjust Discovery Day Camp Fees 2018- Stephens
4. Recreation Service Agreements- Stephens

**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, July 17, 2017**

\_\_\_\_\_  
**Ms. Barbara Swartley, Member**

\_\_\_\_\_  
**Mr. Roger Nafziger, President**

\_\_\_\_\_  
**Dr. James Wellington, Member**

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

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