

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

- I. **Call to Order**
- II. **Motion to Amend Agenda**
- III. **Approval of the September 18, 2017, Park Board Minutes**
- IV. **Approval of Parks and Recreation Payable Docket September and October, 2017**

September Payable Docket

| | |
|------------------------------------|----------------------------|
| <u>Personnel Services</u> | <u>\$96,968.71</u> |
| <u>Supplies</u> | <u>\$18,567.21</u> |
| <u>Other Services and Charges</u> | <u>\$31,741.12</u> |
| <u>Capital Outlays</u> | <u>\$53,117.00</u> |
| <u>Non Appropriated</u> | <u>\$2,835.27</u> |
| <u>Total Payable Docket</u> | <u>\$203,229.31</u> |

October Payable Docket

| | |
|------------------------------------|----------------------------|
| <u>Personnel Services</u> | <u>\$100,463.89</u> |
| <u>Supplies</u> | <u>\$13,230.83</u> |
| <u>Other Services and Charges</u> | <u>\$49,961.20</u> |
| <u>Capital Outlays</u> | <u>\$28,877.00</u> |
| <u>Non Appropriated</u> | <u>\$1,879.88</u> |
| <u>Total Payable Docket</u> | <u>\$194,412.80</u> |

Approval of Park Gifts Expenditures, September and October, 2017

September Gift Expenditures

| | |
|---------------------------------------|--------------------------|
| <u>Park Gift/Discovery Day Camp</u> | <u>\$145.00</u> |
| <u>Park Gift/Pickleball</u> | <u>\$160.00</u> |
| <u>Park Gift/Adult Triathlon</u> | <u>\$4,488.71</u> |
| <u>Park Gift/Memorial</u> | <u>\$24.03</u> |
| <u>Total Gift Expenditures</u> | <u>\$4,817.74</u> |

October Gift Expenditures

| | |
|---------------------------------------|-------------------------|
| <u>Park Gift/Memorial</u> | <u>\$1,611.00</u> |
| <u>Total Gift Expenditures</u> | <u>\$1611.00</u> |

Approval of Park Gifts, September and October, 2017

September Gift Revenues

| | |
|-----------------------------------|--------------------------|
| <u>Park Gift/Interest</u> | <u>\$18.03</u> |
| <u>Park Gift/Adult Triathlon</u> | <u>\$690.00</u> |
| <u>Park Gift/Misc Tree</u> | <u>\$1,395.00</u> |
| <u>Total Gift Revenues</u> | <u>\$2,103.03</u> |

October Gift Revenues

| | |
|-----------------------------------|------------------------|
| <u>Park Gift/Interest</u> | <u>\$18.79</u> |
| <u>Park Gift/Pickleball</u> | <u>\$210.00</u> |
| <u>Total Gift Revenues</u> | <u>\$228.79</u> |

V. Public Presentations and Correspondence

None

VI. Approval of Superintendent and Director Reports

September and October, 2017

VII. New Business

1. Entertainment Contract for Mother Son Dance – Stephens
2. Recreation Service Agreements – Stephens
3. Model Elementary School Lease Agreement – Stephens
4. R.S. Pest Annual Contract – Heyde
5. NOBI Annual Contract – Heyde
6. Lawn Medic Annual Contract – Heyde
7. Wildman Contract – Heyde
8. Discovery Day Camp Fees – Stephens
9. 2018 Budget – Heyde
10. Fidler Pond Park Event – Heyde
11. Bicycle & Pedestrian Master Plan Update – Heyde
12. Inclusive Playground Update – Heyde
13. Multi-Purpose Pavilion Update – Heyde
14. Sailing Camp Update – Stephens

VIII. Old Business

None

Distribution:

Park Department

Tanya Heyde
Kevin Yoder
Kimberlee Stephens
Staycie Howland
File

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

Park Board Signatures:

Approved this Monday, November 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: _____