

AGENDA
Goshen Parks and Recreation Board
5:30 PM Regular Meeting
Rieth Interpretive Center, Goshen, Indiana
January 22, 2018

- I. **Call to Order**
- II. **Motion to Amend Agenda**
- III. **Approval of the November 20, 2017, Park Board Minutes**
- IV. **Approval of Parks and Recreation Payable Docket November, 2017**

<u>Personnel Services</u>	<u>\$73,075.76</u>
<u>Supplies</u>	<u>\$10,531.29</u>
<u>Other Services and Charges</u>	<u>\$51,006.64</u>
<u>Capital Outlays</u>	<u>\$4,830.00</u>
<u>Non Appropriated</u>	<u>\$2,131.42</u>
<u>Total Payable Docket</u>	<u>\$141,575.11</u>

Approval of Park Gifts, November 2017

November Gift Expenditures

<u>Park Gift/Ballet</u>	<u>\$1,417.00</u>
<u>Park Gift/Misc Donations</u>	<u>\$13,99</u>
<u>Total Gift Expenditures</u>	<u>\$1,430.99</u>

November Gift Revenues

<u>Park Gift/Interest</u>	<u>\$0.00</u>
<u>Park Gift/Cancer Tree</u>	<u>\$15,186.00</u>
<u>Total Gift Revenues</u>	<u>\$15,186.00</u>

- V. **Public Presentations and Correspondence**
None
- VI. **Approval of Superintendent and Director Reports**
November & December
- VII. **New Business**
 - 1. Election of Officers
 - 2. BMI Contract- Stephens
 - 3. Race Retainer Agreement/Rock The Quarry- Stephens
 - 4. Stone Soup Contact/Rock The Quarry- Stephens
 - 5. The Music Place Contract/Daddy Daughter Dance- Stephens
 - 6. Goshen Theater 2018 Space Use Agreement-Stephens
 - 7. Service Agreements for Approval-Stephens
 - 8. Elkhart County Fairgrounds Rental Contract for Daddy Daughter & Mother Son Dance- Stephens
 - 9. DNR 5 Year Plan- Heyde
 - 10. East Goshen Neighborhood Association Special Event Permit- Heyde

11. Mennonite Education Agency Special Event Permit- Heyde
12. Holiday Dates- Heyde
13. Approval of 2018 Board Meeting Dates
14. Approval of New Full Time Maintenance Position
15. Approval of New Full Time Forestry Office Staff
16. 2018 Fee Schedule
17. Interlocal Agreement with Goshen Community Schools

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, January 22, 2018

Ms. Barbara Swartley, Member

Mr. Roger Nafziger, President

Dr. James Wellington, Member

Mr. J. D. Hershberger, Vice President

Mr. Doug Yoder, Secretary ATTEST: _____