

AGENDA
Goshen Parks and Recreation Board
5:30 PM Regular Meeting
Rieth Interpretive Center, Goshen, Indiana
February 19, 2018

- I. **Call to Order**
- II. **Motion to Amend Agenda**
- III. **Approval of the January 25, 2018, Park Board Minutes**
- IV. **Approval of Parks and Recreation Payable Docket December, 2017**

<u>Personnel Services</u>	<u>\$147,888.75</u>
<u>Supplies</u>	<u>\$15,640.15</u>
<u>Other Services and Charges</u>	<u>\$27,884.32</u>
<u>Capital Outlays</u>	<u>\$15,900.00</u>
<u>Non-Appropriated</u>	<u>\$807.00</u>
<u>Total Payable Docket</u>	<u>\$208,120.22</u>

Approval of Park Gifts, December 2017

November Gift Expenditures

<u>Park Gift/GGH Cancer Tree</u>	<u>\$15,186.00</u>
<u>Total Gift Expenditures</u>	<u>\$15,186.00</u>

Approval of Park Gift Revenue, December 2017

Not Available from clerk's office

- V. **Public Presentations and Correspondence**
Daragh Deegan – Goshen Dam Pond Fishing Pier
- VI. **Approval of Superintendent and Director Reports**
- VII. **New Business**
 - 1. Card Connect
- 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, February 19, 2018

Ms. Barbara Swartley, Member

Mr. Roger Nafziger, President

Dr. James Wellington, Member

Mr. J. D. Hershberger, Vice President

Mr. Doug Yoder, Secretary ATTEST: _____