

**AGENDA**  
**Goshen Parks and Recreation Board**  
**5:30 PM Regular Meeting**  
**Rieth Interpretive Center, Goshen, Indiana**  
**June 18, 2018**

- I. **Call to Order**
- II. **Motion to Amend Agenda**
- III. **Approval of the May 21, 2018, Park Board Minutes**
- IV. **Approval of Parks and Recreation Payable Docket, May, 2018**

<u>Personnel Services</u>	<u>\$137,626.34</u>
<u>Supplies</u>	<u>\$18,069.48</u>
<u>Other Services and Charges</u>	<u>\$76,124.56</u>
<u>Capital Outlays</u>	<u>\$421.80</u>
<u>Non-Appropriated</u>	<u>\$4,162.70</u>
<b><u>Total Payable Docket</u></b>	<b><u>\$236,404.88</u></b>

**Approval of Park Gifts, May, 2018**

*April Gift Expenditures*

<u>Park Gift/Ballet</u>	<u>\$4,029.44</u>
<u>Park Gift/Pool Receipts</u>	<u>\$13,368.21</u>
<u>Park Gifts/Adult Triathlon</u>	<u>\$745.00</u>
<b><u>Total Gift May, 2018 Expenditures</u></b>	<b><u>\$18,142.65</u></b>

*April Gift Revenues*

<u>Park Gift/Interest</u>	<u>\$157.67</u>
<u>Park Gift/Kids Tryathlon</u>	<u>\$500.00</u>
<u>Park Gift/Misc Donation</u>	<u>\$343.20</u>
<b><u>Total May, 2018, Gift Revenues</u></b>	<b><u>\$1,000.87</u></b>

- V. **Public Presentations and Correspondence**
- VI. **Approval of Superintendent and Director Reports**
- VII. **New Business**
  - 1. Goshen High School Tournament Request – Heyde
  - 2. Recreation Service Agreements – Stephens
  - 3. CardConnect Hardware Agreement – Heyde
  - 4. Park Office Update – Heyde

- VIII. **Old Business**  
None

**Distribution:**

<b>Park Department</b>	<b>Parks and Recreation Board</b>	<b>Others</b>	<b>Media</b>
Tanya Heyde	Roger Nafziger	Jeremy Stutsman, Mayor	Goshen News
Kevin Yoder	J.D. Hershberger	Donald Shuler, Attorney	Elkhart Truth
Kimberlee Stephens	James Wellington	Julia Gautsche, City Council Member	
Staycie Howland	Barbara Swartley		File
	Doug Yoder		

**Park Board Signatures:**  
**Approved this Monday, June 18, 2018**

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**Barbara Swartley, Member**

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**Roger Nafziger, President**

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**James Wellington, Member**

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**J. D. Hershberger, Vice President**

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