

AGENDA
Goshen Parks and Recreation Board
5:30 PM Regular Meeting
Rieth Interpretive Center, Goshen, Indiana
July 16, 2018

- I. **Call to Order**
- II. **Motion to Amend Agenda**
- III. **Approval of the June 18, 2018, Park Board Minutes**
- IV. **Approval of Parks and Recreation Payable Docket, June, 2018**

Personnel Services	<u>\$84,178.42</u>
Supplies	<u>\$17,172.70</u>
Other Services and Charges	<u>\$26,669.70</u>
Capital Outlays	<u>\$71,588.95</u>
Non-Appropriated	<u>\$4,422.26</u>
Total Payable Docket	<u>\$204,032.03</u>

Approval of Park Gifts, June, 2018

June Gift Expenditures

Park Gift/Kid Tryathlon	<u>\$1,333.50</u>
Park Gift/Pool Receipts	<u>\$10,323.83</u>
Park Gifts/Adult Triathlon	<u>\$181.50</u>
Total Gift June, 2018 Expenditures	<u>\$11,838.83</u>

June Gift Revenues

Park Gift/Interest	<u>\$238.35</u>
Park Gift/Pickleball	<u>\$440.00</u>
Park Gift/Misc Donation	<u>\$100,100.00</u>
Total June, 2018, Gift Revenues	<u>\$100,778.35</u>

- V. **Public Presentations and Correspondence**
- VI. **Approval of Superintendent and Director Reports**
- VII. **New Business**
 - 1. New Park Board Member Introduction – Heyde
 - 2. Recreation Service Agreements – Stephens
 - 3. Bike Michiana for Hospice Special Event Application – Heyde
 - 4. A & Z Engineering Agreement – Heyde
- VIII. **Old Business**
 - None

Distribution:

Park Department
Tanya Heyde
Kevin Yoder
Kimberlee Stephens
Staycie Howland

Parks and Recreation Board
Roger Nafziger
Jennifer Shell
James Wellington
Barbara Swartley
Doug Yoder

Others
Jeremy Stutsman, Mayor
Donald Shuler, Attorney
Julia Gautsche, City Council Member

Media
Goshen News
Elkhart Truth
File

Park Board Signatures:
Approved this Monday, July 16, 2018

Ms. Barbara Swartley, Member

Mr. Roger Nafziger, President

Dr. James Wellington, Member

Jennifer Shell, Vice President

Mr. Doug Yoder, Secretary ATTEST: _____