

AGENDA
Goshen Parks and Recreation Board 5:30 PM
Regular Meeting
Rieth Interpretive Center, Goshen, Indiana
August 20, 2018

- I. **Call to Order**
- II. **Motion to Amend Agenda**
- III. **Approval of the July 16, 2018, Park Board Minutes**
- IV. **Approval of Parks and Recreation Payable Docket, July, 2018**

Personnel Services	<u>\$142,985.42</u>
Supplies	<u>\$23,260.08</u>
Other Services and Charges	<u>\$53,260.82</u>
Capital Outlays	<u>\$784.93</u>
Non-Appropriated	<u>\$4,094.14</u>
Total Payable Docket	<u>\$224,385.39</u>

Approval of Park Gifts, July, 2018

July Gift Expenditures

Park Gift/Kid Tryathlon	<u>\$6,003.35</u>
Park Gift/Pool Receipts	<u>\$1,868.94</u>
Park Gifts/Sailing Camp	<u>\$2,035.62</u>
Total Gift July, 2018 Expenditures	<u>\$9,907.91</u>

July Gift Revenues

Park Gift/Interest	<u>\$256.48</u>
Park Gift/Kids Tryathlon	<u>\$10,500.00</u>
Park Gift/Misc Tree	<u>\$500.00</u>
Park Gift/Memorial Bench	<u>\$1,600.00</u>
Total Gift July, 2018 Revenues	<u>\$12,856.48</u>

Approval of Amended Payable Docket, June, 2018
(Presented)

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>

(Amended)

Personnel Services	<u>\$148,891.65</u>
Supplies	<u>\$23,260.08</u>
Other Services and Charges	<u>\$53,260.82</u>
Capital Outlays	<u>\$784.93</u>
Non-Appropriated	<u>\$4,094.14</u>
Total Payable Docket	<u>\$268,745.26</u>

- V. **Public Presentations and Correspondence**
- VI. **Approval of Superintendent and Director Reports**

VII. New Business

1. Oakridge Park Gas Main Replacement – Dustin Sailor
2. Recreation Service Agreements – Stephens
3. The Window of Goshen Special Event Application – Heyde
4. The Well in Goshen Special Event Application – Heyde
5. Resolution to Acquire Real Estate, 524 East Jackson Street – Heyde
6. Facility Reservation and Rental Fees – Heyde
7. Equipment Rental Fees – Heyde
8. Approve Minutes from the May 21, 2018 Executive Session – Heyde
9. Approve Minutes from the July 2, 2018 Special Meeting – Heyde
10. Professional Comprehensive Planning Services, Master Plan – Heyde
11. Goshen Fiber Service Agreement – Heyde

VIII. Old Business

None

Distribution:

Park Department

Tanya Heyde
 Kevin Yoder
 Kimberlee Stephens
 Staycie Howland

Parks and Recreation Board

Roger Nafziger
 Doug Yoder
 Jennifer Shell
 James Wellington
 Barbara Swartley

Others

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

Media

Goshen News
 Elkhart Truth
 File

Park Board Signatures:

Approved this Monday, August 20, 2018

Ms. Barbara Swartley, Member

Mr. Roger Nafziger, President

Dr. James Wellington, Member

Jennifer Shell, Vice President

Mr. Doug Yoder, Secretary ATTEST: _____