

AGENDA
Goshen Parks and Recreation Board 5:30 PM
Regular Meeting
Rieth Interpretive Center, Goshen, Indiana
September 17, 2018

- I. **Call to Order**
- II. **Motion to Amend Agenda**
- III. **Approval of the August 20, 2018, Park Board Minutes**
- IV. **Approval of Parks and Recreation Payable Docket, August, 2018**

Personnel Services	<u>\$147,423.03</u>
Supplies	<u>\$21,876.65</u>
Other Services and Charges	<u>\$53,177.64</u>
Capital Outlays	<u>\$183,187.41</u>
Non-Appropriated	<u>\$3,294.05</u>
Total Payable Docket	<u>\$408,958.78</u>

Approval of Park Gifts, August, 2018

August Gift Expenditures

Park Gift/Kid Tryathlon	<u>\$1,342.34</u>
Park Gift/Pool Receipts	<u>\$168.42</u>
Park Gifts/Adult Triathlon	<u>\$344.70</u>
Total Gift August, 2018 Expenditures	<u>\$1,855.46</u>

August Gift Revenues

Park Gift/Interest	<u>\$689.28</u>
Park Gift/Adult Triathlon	<u>\$4,250.00</u>
Total Gift August, 2018 Revenues	<u>\$4,939.28</u>

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

Personnel Services	<u>\$53,578.17</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>

(Amended)

Personnel Services	<u>\$148,891.65</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>\$268,745.26</u>

V. Public Presentations and Correspondence

VI. Approval of Superintendent and Director Reports

VII. New Business

1. Goshen College Canoe Camping Trip Special Event Application – Heyde
2. Goshen High School Miles For Music Special Event Application – Heyde
3. American/Hispanic Worship Service Special Event Application – Heyde
4. WaterTower Parking Lot – Heyde
5. Powerhouse Management – Heyde
6. Recreation Service Agreements – Stephens

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, September 17, 2018

Ms. Barbara Swartley, Member

Mr. Roger Nafziger, President

Dr. James Wellington, Member

Jennifer Shell, Vice President

Mr. Doug Yoder, Secretary ATTEST: _____