

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

- I. **Call to Order**
- II. **Motion to Amend Agenda**
- III. **Approval of the November 19, 2018, Park Board Minutes**
- IV. **Approval of Parks and Recreation Payable Docket, October, 2018 as well as November, 2018**

October, 2018 Payable Docket

<u>Personnel Services</u>	<u>\$105,919.07</u>
<u>Supplies</u>	<u>\$14,991.87</u>
<u>Other Services and Charges</u>	<u>\$39,238.35</u>
<u>Capital Outlays</u>	<u>\$4,656.00</u>
<u>Non-Appropriated</u>	<u>\$2,780.15</u>
<b><u>Total Payable Docket</u></b>	<b><u>\$167,585.14</u></b>

November, 2018 Payable Docket

<u>Personnel Services</u>	<u>\$122,878.70</u>
<u>Supplies</u>	<u>\$6,016.03</u>
<u>Other Services and Charges</u>	<u>\$40,366.77</u>
<u>Capital Outlays</u>	<u>\$12,069.79</u>
<u>Non-Appropriated</u>	<u>\$1,204.27</u>
<b><u>Total Payable Docket</u></b>	<b><u>\$182,535.56</u></b>

**Approval of Park Gifts, October, 2018**

*October Gift Expenditures*

<u>Park Gift/Ballet</u>	<u>\$2,805.20</u>
<b><u>Total Gift October, 2018 Expenditures</u></b>	<b><u>\$2,805.20</u></b>

*October Gift Revenues*

<u>Park Gift/Interest</u>	<u>\$422.15</u>
<u>Park Gift/Fidler Pond</u>	<u>\$10.00</u>
<u>Park Gift/Misc Donation</u>	<u>\$100.00</u>
<b><u>Total Gift October, 2018 Revenues</u></b>	<b><u>\$532.15</u></b>

**Approval of Park Gifts, November, 2018**

*November Gift Expenditures*

<u>Park Gift/Memorial</u>	<u>\$624.80</u>
<u>Park Gifts/Pool Receipts</u>	<u>-\$99.96</u>
<u>Park Gifts/Sailing Camp</u>	<u>\$1,725.00</u>
<b><u>Total Gift November, 2018 Expenditures</u></b>	<b><u>\$2249.84</u></b>

*November Gift Revenues*

<u>Park Gift/Interest</u>	<u>\$478.84</u>
<u>Park Gift/Memorial Bench</u>	<u>\$500.00</u>
<u>Park Gift/Misc Donation</u>	<u>\$42,270.00</u>
<b><u>Total Gift November, 2018 Revenues</u></b>	<b><u>\$43,248.84</u></b>

**V. Public Presentations and Correspondence**

**VI. Approval of Superintendent and Director Reports**

**VII. New Business**

1. Recreation Service Agreements– Stephens
2. Little Free Libraries – Stephens

**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	Doug Yoder	Donald Shuler, Attorney	Elkhart Truth
Kimberlee Stephens	Jennifer Shell	Julia Gautsche, City Council Member	
Staycie Gervais	James Wellington	Angie McKee, City Clerk/Treasurer	File
	Barbara Swartley		

**Park Board Signatures:**

**Approved this Monday, December 17, 2018**

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**Ms. Barbara Swartley, Member**

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**Mr. Roger Nafziger, President**

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**James Wellington, Member**

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**Jennifer Shell, Vice President**

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