

AGENDA
Goshen Parks and Recreation Board 5:30 PM
Regular Meeting
Rieth Interpretive Center, Goshen, Indiana
November 19, 2018

- I. Call to Order**
- II. Motion to Amend Agenda**
- III. Approval of the October 15, 2018, Park Board Minutes**
- IV. Approval of Parks and Recreation Payable Docket, October, 2018**

Financial reports for October 2018 are not yet available per Clerks Office

Approval of Park Gifts, October, 2018

Financial reports for October 2018 are not yet available per Clerks Office

- V. Public Presentations and Correspondence**
- VI. Approval of Superintendent and Director Reports**
- VII. New Business**
 - 1. Master Plan Update – Steve Ruby, Troyer Group
 - 2. Tree Canopy Goal – Kingsley
 - 3. Recreation Service Agreements– Stephens
 - 4. Maintenance Service Agreements – Yoder
 - 5. Quilt Garden MOU – Heyde
 - 6. Reminder, December Park Board Elections & Plan Commission Appointment – Heyde
- VIII. Old Business**
None

Distribution:

Park Department	Parks and Recreation Board	Others	Media
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, November 19, 2018

Ms. Barbara Swartley, Member

Mr. Roger Nafziger, President

James Wellington, Member

Jennifer Shell, Vice President

Mr. Doug Yoder, Secretary ATTEST: _____