

**AGENDA**  
**Goshen Parks and Recreation Board 5:30 PM**  
**Regular Meeting**  
**Rieth Interpretive Center, Goshen, Indiana**  
**January 15, 2019**

**I. Board Elections**

**II. Call to Order**

**III. Motion to Amend Agenda**

**IV. Approval of the December 17, 2018, Park Board Minutes**

**V. Approval of Parks and Recreation Payable Docket, December, 2018**

*Financial reports for December 2018 are not yet available per Clerks Office*

**Approval of Park Gifts, December, 2018**

*Financial reports for December 2018 are not yet available per Clerks Office*

**VI. Public Presentations and Correspondence**

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

**VIII. New Business**

1. Park Board Meeting Dates - Heyde
2. Service Agreements– Stephens
  - Recreation Service Agreements
  - Burns Rent-Alls, Inc.
  - Burkhart Advertising
  - ASCAP
  - RS Pest Control
  - Lawn Medic
  - NOBI
3. U.S. Tennis Court Construction – Yoder
4. Zehr Construction – Yoder
5. Borntrager Inc. Roofing – Yoder

**IX. 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	The Paper
Stacye Gervais	James Wellington	Angie McKee, City Clerk/Treasurer	File
	Barbara Swartley		

**Park Board Signatures:**  
**Approved this Tuesday, January 15, 2019**

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**Barbara Swartley**

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**Roger Nafziger**

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**James Wellington**

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**Jennifer Shell**

**Doug Yoder:** \_\_\_\_\_