

AGENDA
Goshen Parks and Recreation Board 5:30 PM
Regular Meeting
Rieth Interpretive Center, Goshen, Indiana
February 18, 2019

- I. **Call to Order**
- II. **Motion to Amend Agenda**
- III. **Approval of the January 15, 2018, Park Board Minutes**
- IV. **Approval of Parks and Recreation Payable Docket, Decmeber, 2018 and January, 2019**

December, 2018 Payable Docket

Personnel Services	<u>\$107,488.61</u>
Supplies	<u>\$24,868.02</u>
Other Services and Charges	<u>\$83,815.19</u>
Capital Outlays	<u>\$0</u>
Non-Appropriated	<u>\$1,078.25</u>
<i>Total Payable Docket</i>	<i><u>\$217,250.07</u></i>

January, 2019 Payable Docket

Personnel Services	<u>\$90,293.93</u>
Supplies	<u>\$9,276.79</u>
Other Services and Charges	<u>\$29,166.88</u>
Capital Outlays	<u>\$2,810.05</u>
Non-Appropriated	<u>\$149.00</u>
<i>Total Payable Docket</i>	<i><u>\$131,696.65</u></i>

Approval of Park Gifts, December, 2018 and January, 2019

December, 2018 Gift Expenditures

Park Gift/GGH Cancer	<u>\$3,071.72</u>
Park Gift/KidsTriathlon	<u>\$75.00</u>
Park Gifts/Misc Donation	<u>\$491.20</u>
Park Gifts/Adult Triathlon	<u>\$74.99</u>
<i>Total Gift Expenditures</i>	<i><u>\$3,712.91</u></i>

December, 2018 Gift Revenues

Park Gift/Interest	<u>\$608.48</u>
Park Gift/Misc Donation	<u>\$79,961.87</u>
<i>Total Gift Revenues</i>	<i><u>\$95,377.70</u></i>

January Gift Expenditures

Park Gift/GGH Cancer	<u>\$11,729.99</u>
Park Gift/Memorial	<u>\$997.52</u>
<i>Total Gift Expenditures</i>	<i><u>\$12,727.51</u></i>

January Gift Revenues

Park Gift/Interest	<u>\$705.31</u>
Park Gift/Memorial Bench	<u>\$500.00</u>
<i>Total Gift Revenues</i>	<i><u>\$1,205.31</u></i>

V. Public Presentations and Correspondence

2019 – 2023 Master Plan update & public comments – Steve Ruby

VI. Approval of Superintendent and Director Reports

VII. New Business

1. Planning Commission Appointment – Heyde
2. Service Agreement, R.S. Pest – Heyde
3. Gravid Trap – Heyde
4. Recreation Service Agreements – Stephens

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

Park Board Signatures:

Approved this Tuesday, February 18, 2019

Barbara Swartley, Member

Roger Nafziger, President

James Wellington, Member

Doug Yoder, Vice President

Jennifer Shell, Secretary ATTEST: _____