

AGENDA
Goshen Parks and Recreation Board 5:30 PM
Regular Meeting
524 East Jackson Street, Goshen, Indiana
March 18, 2019

I. Call to Order

II. Motion to Amend Agenda

III. Approval of the February 18, 2018, Park Board Minutes

IV. Approval of Parks and Recreation Payable Docket, February, 2019

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

Approval of Park Gifts, February, 2019

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

V. Public Presentations and Correspondence

VI. Approval of Superintendent and Director Reports

VII. New Business

1. Resolution to Adopt Master Plan – Heyde
2. Maple City Chapel Special Event Application – Heyde
3. Conflict of Interest, Recreation Service Agreement – 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 Monday, March 18, 2019

Barbara Swartley, Member

Roger Nafziger, President

James Wellington, Member

Doug Yoder, Vice President

Jennifer Shell, Secretary ATTEST: _____