

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

- I. Call to Order**
- II. Motion to Amend Agenda**
- III. Approval of the March 18, 2019, Park Board Minutes**
- IV. Approval of Parks and Recreation Payable Docket, February, 2019 and March, 2019**

February, 2019 Payable Docket

Personnel Services	<u>\$87,437.15</u>
Supplies	<u>\$9,848.00</u>
Other Services and Charges	<u>\$25,306.77</u>
Capital Outlays	<u>\$0</u>
Non-Appropriated	<u>\$1,251.90</u>
Total Payable Docket	<u>\$123,843.82</u>

Financial reports for March 2019 are not yet available per Clerks Office

Approval of Park Gifts, February, 2019 and March, 2019

February, 2019 Gift Revenues

Park Gift/Interest	<u>\$658.09</u>
Total Gift Revenues	<u>\$658.09</u>

February, 2019 Gift Expenditures

Total Gift Expenditures	<u>\$0.00</u>
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Financial reports for March 2019 are not yet available per Clerks Office

- V. Public Presentations and Correspondence**
- VI. Approval of Superintendent and Director Report**
- VII. New Business**
 - 1. East Goshen Neighborhood Association Special Event Application – Heyde
 - 2. Essential Duties, Seasonal Positions – Heyde
 - 3. Office Assistant III Part Time Position Posting – Heyde
 - 4. Interpretive Center programs & agreements – Stephens
 - 5. Niblock pickleball court paving agreement – Yoder

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, April 15, 2019

Barbara Swartley, Member

Roger Nafziger, President

James Wellington, Member

Doug Yoder, Vice President

Jennifer Shell, Secretary ATTEST: _____