

AGENDA
Goshen Parks and Recreation Board 5:30 PM
Regular Meeting
Rieth Interpretive Center, Goshen, Indiana
May 20, 2019

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

March, 2019 Payable Docket

Personnel Services	<u>\$86,893.81</u>
Supplies	<u>\$7,104.47</u>
Other Services and Charges	<u>\$21,945.67</u>
Capital Outlays	<u>\$20,487.50</u>
Non-Appropriated	<u>\$846.00</u>
Total Payable Docket	<u>\$137,277.45</u>

April, 2019 Payable Docket

Personnel Services	<u>\$91,989.94</u>
Supplies	<u>\$12,614.74</u>
Other Services and Charges	<u>\$49,449.66</u>
Capital Outlays	<u>\$47,862.09</u>
Non-Appropriated	<u>\$1,547.80</u>
Total Payable Docket	<u>\$203,464.23</u>

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

March, 2019 Gift Expenditures

Total Gift Expenditures	<u>\$0.00</u>
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March, 2019 Gift Revenues

Park Gift/Interest	<u>\$750.33</u>
Park Gift/Kids Tryathlon	<u>\$1,000.00</u>
Park Gift/Arbor Day	<u>\$700.00</u>
Total Gift Revenues	<u>\$2,450.33</u>

April 2019 Gift Expenditures

Park Gift/Kids Tryathlon	<u>\$4.35</u>
Park Gift/Memorial	<u>\$76.75</u>
Total Gift Expenditures	<u>\$81.10</u>

April 2019 Gift Revenues

Park Gift/Interest	<u>\$1,138.51</u>
Park Gift/Kids Tryathlon	<u>\$6,500.00</u>
Park Gift/Tree Canopy	<u>&550.00</u>
Park Gift/Misc Donation	<u>\$200,000.00</u>
Total Gift Revenues	<u>\$208,188.51</u>

V. Public Presentations and Correspondence

VI. Approval of Superintendent and Director Reports

VII. New Business

1. Elkhart Memorial School River Clean Up – Heyde
2. Rosa Garcia- Special Event Application – Heyde
3. triMichiana/WFRN- Special Event Application
4. Hawk’s Site Plan – Heyde
5. Master Plan - Heyde
6. Goshen Public Library – Stephens
7. Epic Race Timing - Stephens
8. Recreation Service Agreements – Stephens

VIII. Old Business

None

Distribution:

Park Department	Parks and Recreation Board	Others	Media
Tanya Heyde Kevin Yoder Kimberlee Stephens Stacye Gervais	Roger Nafziger Doug Yoder Jennifer Shell James Wellington Barbara Swartley	Jeremy Stutsman, Mayor Donald Shuler, Attorney Julia Gautsche, City Council Member Angie McKee, City Clerk/Treasurer	Goshen News Elkhart Truth The Paper File

Park Board Signatures:

Approved this Monday, May 20, 2019

Barbara Swartley, Member

Roger Nafziger, President

James Wellington, Member

Doug Yoder, Vice President

Jennifer Shell, Secretary ATTEST: _____