

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

- I. **Call to Order**
- II. **Motion to Amend Agenda**
- III. **Approval of the June 17, 2019, Park Board Minutes**
- IV. **Approval of Parks and Recreation Payable Docket, May, 2019 as well as June, 2019**

***May, 2019 Payable Docket***

Personnel Services	<u>\$146,549.93</u>
Supplies	<u>\$9,292.70</u>
Other Services and Charges	<u>\$52,612.03</u>
Capital Outlays	<u>\$11,200.00</u>
Non-Appropriated	<u>\$2,630.26</u>
<b>Total Payable Docket</b>	<b><u>\$222,284.92</u></b>

***June, 2019 Payable Docket***

*Financial reports for June 2019 are not yet available per Clerks Office*

**Approval of Parks and Recreation Gifts, May, 2019 as well as June, 2019**

***May, 2019 Gift Expenditures***

Park Gift/Arbor Day	<u>\$1,225.00</u>
<b>Total Gift Expenditures</b>	<b><u>\$1,225.00</u></b>

***June, 2019 Gift Expenditures***

*Financial reports for June 2019 are not yet available per Clerks Office*

***May, 2019 Gift Revenue***

Park Gift/Interest	<u>\$1,113.50</u>
<b>Total Gift Revenues</b>	<b><u>\$1,113.50</u></b>

***June, 2019 Gift Revenue***

*Financial reports for May 2019 are not yet available per Clerks Office*

V. **Public Presentations and Correspondence**

*None*

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

VII. **New Business**

- 1. Goecaching Permit Application - Heyde
- 2. Walnut Park Aquatic Play Pad – Heyde
- 3. Recreation Service Agreements – Stephens
- 4. Kid’s Tyathlon Photography Service Ageement – Stephens

VIII. **Old Business**

*None*

**Distribution:**

**Park Department**

**Parks and Recreation Board**

**Others**

**Media**

Tanya Heyde  
Kevin Yoder  
Kimberlee Stephens  
Staycie 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, July 15, 2019**

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**Barbara Swartley, Member**

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**Roger Nafziger, President**

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**James Wellington, Member**

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**Doug Yoder, Vice President**

**Jennifer Shell, Secretary ATTEST:** \_\_\_\_\_