

AGENDA
Goshen Parks and Recreation Board 5:30 PM
Regular Meeting
Rieth Interpretive Center, Goshen, Indiana
August 19, 2019

- I. **Call to Order**
- II. **Motion to Amend Agenda**
- III. **Approval of the July 15, 2019, Park Board Minutes**
- IV. **Approval of Parks and Recreation Payable Docket, June, 2019 as well as July, 2019**

June, 2019 Payable Docket

Personnel Services	<u>\$149,634.03</u>
Supplies	<u>\$26,987.62</u>
Other Services and Charges	<u>\$55,723.12</u>
Capital Outlays	<u>\$77,249.32</u>
Non-Appropriated	<u>\$4,745.13</u>
Total Payable Docket	<u>\$314,339.22</u>

July, 2019 Payable Docket

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

Approval of Parks and Recreation Gifts, May, 2019 and June, 2019

June, 2019 Gift Expenditures

Park Gift/Pool Receipts	<u>\$146.80</u>
Park Gift/Fidler Pond	<u>\$4,381.14</u>
Park Gift/Misc Donation	<u>\$378,815.13</u>
Park Gift/Sailing Camp	<u>\$1,518.86</u>
Total Gift Expenditures	<u>\$384,861.93</u>

July, 2019 Gift Expenditures

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

June, 2019 Gift Revenue

Park Gift/Interest	<u>\$258.77</u>
Park Gift/Kid's Tryathlon	<u>\$1,000.00</u>
Park Gift/Arbor Day	<u>\$2,030.00</u>
Park Gift/Pickelball	<u>\$320.00</u>
Total Gift Revenues	<u>\$3,608.77</u>

July, 2019 Gift Revenue

Financial reports for July 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.) Lift Station Improvements Kauffman & Burdick Parks – Bryce Gast, PE City of Goshen
- 2.) Full-time Union Maintenance Position Essential Duties – Heyde
- 3.) Downtown Goshen Inc. Agreement – Stephens

- 4.) NIJC Special Event Application – Heyde
- 5.) Bike Elkhart/Quilt Garden Bike Ride Special Event Application – Heyde
- 6.) The Window Special Event Application – Heyde
- 7.) RC Industries Special Event Application – Heyde
- 8.) Recreation Service Agreements – Heyde

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
Staycie Gervais	James Wellington Barbara Swartley	Angie McKee, City Clerk/Treasurer	File

Park Board Signatures:

Approved this Monday, August 19, 2019

Barbara Swartley, Member

Roger Nafziger, President

James Wellington, Member

Doug Yoder, Vice President

Jennifer Shell, Secretary ATTEST: _____