

AGENDA
Goshen Parks and Recreation Board 5:30 PM
Regular Meeting
Rieth Interpretive Center, Goshen, Indiana
September 16, 2019

- I. **Call to Order**
- II. **Motion to Amend Agenda**
- III. **Approval of the August 19, 2019, Park Board Minutes**
- IV. **Approval of Parks and Recreation Payable Docket, July, 2019 as well as August, 2019**

July, 2019 Payable Docket

Personnel Services	\$163,311.64
Supplies	\$26,274.27
Other Services and Charges	\$50,616.15
Capital Outlays	\$30,641.58
Non-Appropriated	\$4,278.30
<i>Total Payable Docket</i>	<i>\$275,121.94</i>

August, 2019 Payable Docket

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

Approval of Parks and Recreation Gifts, July, 2019 and August, 2019

July, 2019 Gift Expenditures

Park Gift/Kid's Tryathlon	\$4,514.16
Park Gift/Pool Receipts	\$155.82
<i>Total Gift Expenditures</i>	<i>\$4,669.98</i>

August, 2019 Gift Expenditures

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

July, 2019 Gift Revenue

Park Gift/Interest	\$372.15
Park Gift/Kid's Tryathlon	\$4,000.00
Park Gift/Misc Donation/Fountain	\$5,940.00
Park Gift/Adult Tryathlon	\$4,550.00
<i>Total Gift Revenues</i>	<i>\$14,862.15</i>

August, 2019 Gift Revenue

Financial reports for August 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.) Miles For Music Special Event Application – Heyde
- 2.) Goshen College Special Event Application – Heyde
- 3.) Environmental Resilience Department Update – Heyde
- 4.) GHS Fidler Pond Usage Request – Heyde
- 5.) Recreation Service Agreements – Stephens

VIII. Old Business

Environmental Resilience Department Update – Heyde

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, September 16, 2019

Barbara Swartley, Member

Roger Nafziger, President

James Wellington, Member

Doug Yoder, Vice President

Jennifer Shell, Secretary ATTEST: _____