

**AGENDA**  
**Goshen Parks and Recreation Board 5:30 PM**  
**Regular Meeting**  
**Rieth Interpretive Center, Goshen, Indiana**  
**October 21, 2019**

- I. Call to Order
- II. Motion to Amend Agenda
- III. Approval of the September 16, 2019, Park Board Minutes
- IV. Approval of Parks and Recreation Payable Docket, August, 2019 as well as September, 2019

***August, 2019 Payable Docket***

Personnel Services	<u>\$138,676.77</u>
Supplies	<u>\$24,576.93</u>
Other Services and Charges	<u>\$31,067.47</u>
Capital Outlays	<u>\$15.00</u>
Non-Appropriated	<u>\$32,984.59</u>
<b>Total Payable Docket</b>	<b><u>\$227,320.76</u></b>

***September, 2019 Payable Docket***

Personnel Services	<u>\$109,616.16</u>
Supplies	<u>\$15,664.41</u>
Other Services and Charges	<u>\$34,197.21</u>
Capital Outlays	<u>\$15.00</u>
Non-Appropriated	<u>\$3,381.06</u>
<b>Total Payable Docket</b>	<b><u>\$162,873.84</u></b>

**Approval of Parks and Recreation Gifts, August, 2019 and September, 2019**

***August, 2019 Gift Expenditures***

Park Gift/Kid's Tryathlon	<u>\$4,344.35</u>
Park Gift/Pool Receipts	<u>\$50.82</u>
ParkGift/Arbor Day	<u>\$1,260.00</u>
Park Gift/Misc Donation	<u>\$6,000.00</u>
Park Gift/Adult Triathlon	<u>\$4,778.75</u>
<b>Total Gift Expenditures</b>	<b><u>\$16,433.92</u></b>

***September, 2019 Gift Expenditures***

Park Gift/Fidler Pond	<u>\$59.00</u>
Park Gift/Adult Triathlon	<u>\$556.79</u>
<b>Total Gift Expenditures</b>	<b><u>\$615.79</u></b>

***August, 2019 Gift Revenue***

Park Gift/Interest	<u>\$370.67</u>
Park Gift/Pool Receipt	<u>\$29,677.34</u>
Park Gift/Misc Donation/Fountain	<u>\$77.00</u>
<b>Total Gift Revenues</b>	<b><u>\$30,125.01</u></b>

***September, 2019 Gift Revenue***

Park Gift/Interest	<u>\$344.42</u>
<b>Total Gift Revenues</b>	<b><u>\$344.42</u></b>

**V. Public Presentations and Correspondence**

*None*

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

**VII. New Business**

- 1.) Indiana Trail Legislation/Electric Bicycles – Heyde
- 2.) 2020 Budget – Heyde
- 3.) Donation Boxes on the Pumpkinvine – Heyde
- 4.) Program/Pavilion Fee Changes – Stephens
- 5.) Recreation Services Agreements – Stephens
- 6.) Model School Agreement - Stephens

**VIII. Old Business**

- 1.) Winona Interurban Trail Detour

**Distribution:**

<b>Park Department</b>	<b>Parks and Recreation Board</b>	<b>Others</b>	<b>Media</b>
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	Angie McKee, City Clerk/Treasurer	File
	Barbara Swartley		

**Park Board Signatures:**

**Approved this Monday, October 21, 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:** \_\_\_\_\_