

AGENDA
Goshen Parks and Recreation Board 5:30 PM
Regular Meeting
Rieth Interpretive Center, Goshen, Indiana
November 18, 2019

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

October, 2019 Payable Docket

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

Approval of Parks and Recreation Gifts, October 2019

Financial reports for October 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.) Park Rules and Regulations 7.1.1.10 Possession, consumption and sale of alcoholic beverages – Heyde
- 2.) 2020 Board Meeting Dates – Heyde
- 3.) Board Members and terms – Heyde
- 4.) Goshen College Request – Heyde
- 5.) Recreation Services Agreements – Stephens
- 6.) Heart City Scuba – Stephens
- 7.) Das Dutchman Essenhaus – Stephens

VIII. Old Business

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

Park Board Signatures:

Approved this Monday, November 18, 2019

Barbara Swartley, Member

Roger Nafziger, President

James Wellington, Member

Doug Yoder, Vice President

Jennifer Shell, Secretary ATTEST: _____