

GOSHEN PARKS AND RECREATION PARK BOARD MINUTES

Date: October 21, 2019

Time: 5:30pm

Place: 410 W. Plymouth Avenue, Rieth Interpretive Center

Present: Roger Nafziger, President; Jim Wellington, Member; Barbara Swartley, Member.

Also Present: Tanya Heyde, Superintendent; Kimberlee Stephens, Recreation Supervisor; Kevin Yoder, Maintenance Director; Staycie Gervais, Administrative Office; Don Shuler, Park Attorney; Julia Gautsche, City Council.

- I. Call to Order**
Nafziger called the meeting to order at 5:28 PM.
- II. Motion to Amend Agenda**
Motion by Wellington to add New Business Item 7
- III. Approval September 2019 Park Board Minutes**
Nafziger called for a motion to approve the Park Board Minutes for September 16, 2019.
On a motion by Wellington, seconded by Swartley, ayes carried.
- IV. Approval of Park Payable Docket, August, 2019 and September, 2019**
Nafziger called for a motion to approve the Parks and Recreation Payable Docket for August 2019 and September 2019 as presented. On a motion by Wellington, seconded by Swartley, ayes carried.
- V. Approval of Park Gifts Expenditures, August, 2019 and September, 2019**
Nafziger called for a motion to approve the parks gifts expenditures for August 2019 as well as September 2019 as presented. On a motion by Swartley, seconded by Wellington, ayes carried.
- VI. Approval of Park Gifts Revenue, August, 2019 and September, 2019**
Nafziger called for a motion to approve the parks gifts revenue for August 2019 as well as September 2019 as presented. On a motion by Wellington, seconded by Swartley, ayes carried.
- VII. Public Presentations and Correspondence**
None
- VIII. Approval of Superintendent and Director Reports**
Nafziger called for a motion to approve the Superintendent and Supervisor Reports for October 2019 as presented. On a motion by Wellington, seconded by Swartley, ayes carried.
- IX. New Business**
 - 1. Indiana Trail Legislation/Electric Bicycles**

Heyde presented the Board with new Indiana State Legislation regarding Electric Bicycles, which defines bike classes one, two and three and outlines use on trails. Heyde informed the Board their action would be to request a change to park rules to Council if the Board chooses. The current ordinance does not allow motorized transportation on the trail systems in Goshen. Heyde expressed it is her recommendation that class one and two bicycles be allowed on surfaced trails. On a motion by Wellington to recommend to Council to change park rules as presented, seconded by Swartley, ayes carried.

2. 2020 Budget

Heyde presented the Board with the Budget for 2020. Heyde reminded the Board that this year's delay in presenting the budget is a result of Council's decision regarding the development of the Environmental Resilience Department to avoid confusion of presenting multiple budgets. Heyde requested the Board approve the 2020 budget as presented with Council's second reading to take place on October 22. On a motion by Wellington, seconded by Swartley, ayes carried.

3. Donation Boxes on the Pumpkinvine

Heyde presented the Board with a request from the Friends of The Pumpkinvine to install donation boxes along the Pumpkinvine Trail. Donation boxes will be provided, installed and maintained by the Friends of the Pumpkinvine. On a motion by Wellington, seconded by Swartley, ayes carried.

4. Program/Pavilion Fee Change

Stephen presented the Board with a request to raise the fees and remove deposits on open air pavilion rentals associated with the Mother Son Dance/Daddy Daughter Dance from \$12.00 to \$15.00 per person, Schrock Pavilion rental fee from \$350.00 to \$400.00, Fidler Pavilion rental fee from \$125.00 to \$200.00, the River Canoe Trip from \$20.00 to \$40.00, and suspend deposits on open air pavilions, to offset the costs to maintain the pavilions and run the programs. Stephens requested the Board for permission to adjust the fees as presented. On a motion by Wellington, seconded by Swartley, ayes carried.

5. Recreation Service Agreements

Stephens presented the Board with Recreation Service Agreements for Earl Stutzman and Dwight Gunter, Co-Ed Indoor Volleyball referees; Braxton Kincaid, Dan Kincaid, Mike Kincaid, Men's Basketball scorekeepers; Jim Polhemus, John Lambright, Jon Swihart, Luke Licini, Justin Yoder, Men's Basketball referees; Keren Sapien, Digital Editing Artwork for the Welcome Center at Fidler Pond Park; Your Party Princess, Anna & Elsa Brunch. Stephens requested permission to enter into and execute these agreements as presented. On a motion by Wellington, seconded by Swartley, ayes carried.

6. Model School Agreement

Stephens presented the Board with a contract from Model Elementary, to use the gymnasium for Pickleball at no cost. Stephens requested permission for the Parks Department to enter into and ratify this agreement as presented and for Wellington to execute the agreement. On a motion by Swartley, seconded by Wellington, ayes carried.

7. Wellington recommended the wording in the Larry Beachy Classified Forest brochure be corrected from “Dr. Larry Beachy, the original owner of the land” to “Dr. Larry Beachy, the former owner of the land”.

By request from Wellington, the park hours were discussed. Current park hours are 7:00 am to 11:00 pm. Wellington suggested a recommendation be presented to City Council to change park hours to dusk to dawn, excluding the surfaced trails. On a motion by Wellington, seconded by Swartley, ayes carried.

Wellington reminded the Park staff that the Sunfish Sailboats at Fidler Pond need to be completely drained of water before being stored for the winter.

Wellington stated the current City Code that was included in the October Park Board Packet did not include the swimming update. Heyde informed the Board there was an amendment made to the parks rules and the Code she provided did not include the amendment.

X. Old Business

Winona Interurban Trail Detour

Heyde updated the Board on the detour route for the Winona Interurban Trail.

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: _____