

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

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

October, 2019 Payable Docket

Personnel Services	\$138,496.77 /includes 1 st pay of November
Supplies	\$25,832.69
Other Services and Charges	\$71,755.17
Capital Outlays	\$27,180.00
Non-Appropriated	\$2,595.44
<i>Total Payable Docket</i>	<i>\$265,860.07</i>

November, 2019 Payable Docket

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

Approval of Parks and Recreation Gifts, October and November 2019

October, 2019 Gift Expenditures

Park Gift/Kid's Tryathlon	\$163.50
Park Gift/Misc Donation	\$23,849.52
<i>Total Gift Expenditures</i>	<i>\$24,021.13</i>

November, 2019 Gift Expenditures

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

October, 2019 Gift Revenue

Park Gift/GGH Cancer Tree	\$10,000.00
Park Gift/Interest	\$298.37
Park Gift/Adult Triathlon	\$6.00
<i>Total Gift Revenues</i>	<i>\$10,304.37</i>

November, 2019 Gift Revenue

Financial reports for November 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.) Burdick Park Lift Station Revisions – Bryce Gast
- 2.) Aquatic Weed Control – Yoder
- 3.) Lawn Medic – Stephens
- 4.) RS Pest – Stephens
- 5.) Recreation Services Agreements – Stephens

VIII. Old Business

None

Distribution:

Park Department	Parks and Recreation Board	Others	Media
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Park Board Signatures:

Approved this Monday, December 16, 2019

Barbara Swartley, Member

Roger Nafziger, President

James Wellington, Member

Doug Yoder, Vice President

Jennifer Shell, Secretary ATTEST: _____