

AGENDA
Goshen Parks and Recreation Board 5:30 PM
Regular Meeting
Rieth Interpretive Center, Goshen, Indiana
Tuesday February 17, 2020

- I. Call to Order**
- II. Motion to Amend Agenda**
- III. Approval of the January, 2020, Park Board Minutes**
- IV. Approval of Parks and Recreation Payable Docket, December 2019 and January 2020**

December, 2019 Payable Docket

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

January, 2020 Payable Docket

Financial reports for January 2020 are not yet available per Clerks Office

Approval of Parks and Recreation Gifts, December 2019 abd January 2020

December, 2019 Gift Expenditures

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

January, 2020 Gift Expenditures

Financial reports for January 2020 are not yet available per Clerks Office

December, 2019 Gift Revenue

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

January, 2020 Gift Revenue

Financial reports for January 2020 are not yet available per Clerks Office

V. Public Presentations and Correspondence

Proposed Park Disc Golf Course at Mullet Park- Kevin Hinkle and Stuart Meade

VI. Approval of Superintendent and Director Reports

VII. New Business

- 1.) Amended October 2019 Park Board Minutes- Heyde
- 2.) Update on Proposed Amendent to Park Rules to Allow Possesion & Consumption of Alcohol during Park Rentals – Heyde
- 3.) Pringle Park – Proposed Rotary Splash Pad - Heyde
- 4.) Epic Race Timing, LLC- Stephens

VIII. Old Business

None

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	Adam Scharf, City Clerk/Treasurer	The Paper
Stacye Gervais	James Wellington		File
	Barbara Swartley		

Park Board Signatures:
Approved this Tuesday, February 17, 2020

Roger Nafziger, Member

Jennifer Shell, President

James Wellington, Member

Doug Yoder, Vice President

Barbara Swartley, Secretary ATTEST: _____