

Goshen Parks and Recreation Board
Regular Meeting Agenda
City Courts Building, 111 East Jefferson Street, Goshen, Indiana
Monday May 18, 2020, 5:30 PM

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

January, 2020 Payable Docket

Personnel Services	<u>\$84,973.49</u>
Supplies	<u>\$2,747.19</u>
Other Services and Charges	<u>\$16,112.40</u>
Capital Outlays	<u>\$2,672.50</u>
Non-Appropriated	<u>\$687.25</u>
Total Payable Docket	<u>\$107,192.83</u>

February, 2020 Payable Docket

Personnel Services	<u>\$70,562.22</u>
Supplies	<u>\$11,501.84</u>
Other Services and Charges	<u>\$26,782.88</u>
Capital Outlays	<u>\$0</u>
Non-Appropriated	<u>\$555.25</u>
Total Payable Docket	<u>\$109,402.19</u>

March, 2020 Payable Docket

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

April, 2020 Payable Docket

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

Approval of Parks and Recreation Gifts, January, February, March and April 2020

January, 2020 Gift Expenditures

Park Gift/Kids Tryathlon	<u>\$3,361.25</u>
Total Gift Expenditures	<u>\$3,361.25</u>

February, 2020 Gift Expenditures

Total Gift Expenditures	<u>\$0</u>
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March, 2020 Gift Expenditures

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

April, 2020 Gift Expenditures

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

January, 2020 Gift Revenue

Park Gift/Interest	<u>\$212.21</u>
Park Gift/Env/Grants	<u>\$25,000.00</u>
Total Gift Revenues	<u>\$25,212.21</u>

February, 2020 Gift Revenue

Park Gift/Interest	\$210.39
Park Gift/Misc Gift	\$1,000.00
Total Gift Revenues	\$1,210.39

March, 2020 Gift Revenue

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

April, 2020 Gift Revenue

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

V. Public Presentations and Correspondence

VI. Approval of Superintendent and Director Reports

VII. New Business

- 1.) The Window Special Event Application – Heyde
- 2.) Recreation Service Agreements – Stephens
- 3.) New Program Summer Horizon Fee Schedule – Stephens
- 4.) Parks reopening Plan – Heyde

VIII. Old Business

None

Distribution:

Park Department	Parks and Recreation Board	Others	Media
Tanya Heyde	Roger Nafziger	Jeremy Stutsman, Mayor	Goshen News
Kevin Yoder	Bill Veenstra	Donald Shuler, Attorney	Elkhart Truth
Kimberlee Stephens	Jennifer Shell	Adam Scharf, City Clerk/Treasurer	The Paper
Staycie Gervais	James Wellington		File
	Barbara Swartley		

Park Board Signatures:

Approved this Monday, May 18, 2020

Roger Nafziger, Member

Jennifer Shell, President

James Wellington, Member

Bill Veenstra, Vice President

Barbara Swartley, Secretary ATTEST: _____