

**Goshen Parks and Recreation Board
Regular Meeting Agenda
City Courts Building, 111 East Jefferson Street, Goshen, Indiana
Monday August 17, 2020, 5:30 PM**

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

April, 2020 Payable Docket

Personnel Services	<u>\$82,381.49</u>
Supplies	<u>\$16,905.16</u>
Other Services and Charges	<u>\$11,103.62</u>
Capital Outlays	<u>\$2,600.00</u>
Non-Appropriated	<u>\$8,153.63</u>
Total Payable Docket	<u>\$121,143.90</u>

May, 2020 Payable Docket

Personnel Services	<u>\$118,136.58</u>
Supplies	<u>\$12,366.08</u>
Other Services and Charges	<u>\$6,728.60</u>
Capital Outlays	<u>\$11,500.00</u>
Non-Appropriated	<u>\$4,110.66</u>
Total Payable Docket	<u>\$152,841.92</u>

Approval of Parks and Recreation Gifts, April and May 2020

April, 2020 Gift Expenditures

Total Gift Expenditures	<u>\$0.00</u>
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May, 2020 Gift Expenditures

Total Gift Expenditures	<u>\$0.00</u>
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April, 2020 Gift Revenue

Park Gift/Interest	<u>\$36.27</u>
Park Gift/Adult Triathlon	<u>\$150.00</u>
Total Gift Revenues	<u>\$186.27</u>

May, 2020 Gift Revenue

Park Gift/Interest	<u>\$36.46</u>
Park Gift/Kid's Triathlon	<u>\$500.00</u>
Park Gift/ Misc Donation	<u>\$62.50</u>
Total Gift Revenues	<u>\$598.96</u>

V. Public Presentations and Correspondence

VI. Approval of Superintendent and Director Reports

VII. New Business

- 1.) Bike Elkhart – Special Event Application – Heyde
- 2.) Reopening Update – Heyde
- 3.) Park Office Public Access Policies and Procedures – Heyde
- 4.) 2021 Budget Draft – Heyde
- 5.) Youth Advisor – Heyde
- 6.) Recreation Coordinator FT Job Description & Duties – Heyde
- 7.) Recreation Service Agreements – Stephens
- 8.) Out of The Darkness Walk – Stephens
- 9.) Comunidad Cristiana Adulam CCA Fun 5k – Stephens
- 10.) Tree & Bench Memorials – Heyde

VIII. Old Business

None

Distribution:

Park Department	Parks and Recreation Board	Others	Media
Tanya Heyde Kevin Yoder Kimberlee Stephens Stacye Gervais	Roger Nafziger Bill Veenstra Jennifer Shell James Wellington Barbara Swartley	Jeremy Stutsman, Mayor Donald Shuler, Attorney Adam Scharf, City Clerk/Treasurer Matt Schrock, City Council Julia King, City Council Jake B. Smith, Youth Advisor	Goshen News Elkhart Truth The Paper File

Park Board Signatures:

Approved this Monday, August 17, 2020

Roger Nafziger, Member

Jennifer Shell, President

James Wellington, Member

Bill Veenstra, Vice President

Barbara Swartley, Secretary ATTEST: _____