

**Goshen Parks and Recreation Board
Regular Meeting Agenda
City Courts Building, 111 East Jefferson Street, Goshen, Indiana
Monday November 16, 2020, 5:30 PM**

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

September, 2020 Payable Docket

Personnel Services	\$99,098.46
Supplies	\$10,579.88
Other Services and Charges	\$23,297.97
Capital Outlays	\$0
Non-Appropriated	\$1,705.50
<u>Total Payable Docket</u>	<u>\$134,681.81</u>

Approval of Parks and Recreation Gifts,

September, 2020 Gift Expenditures

Park Gift/Memorial	\$50.00
<u>Total Gift Expenditures</u>	<u>\$50.00</u>

Septemeber, 2020 Gift Revenue

Park Gift/Interest	\$43.20
ENV/Grants	\$500.00
<u>Total Gift Revenues</u>	<u>\$543.20</u>

- V. Public Presentations and Correspondence
- VI. Approval of Superintendent and Director Reports
- VII. New Business
 - 1.) Recreation Service Agreements – Stephens
- VIII. Old Business

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
Stacye Howland	James Wellington	Matt Schrock, City Council	File
	Barbara Swartley	Julia King, City Council	
		Jake B. Smith, Youth Advisor	

Park Board Signatures:
Approved this Monday, November 16, 2020

Roger Nafziger, Member

Jennifer Shell, President

James Wellington, Member

Bill Veenstra, Vice President

Barbara Swartley, Secretary ATTEST: _____