

**Goshen Parks and Recreation Board
Regular Meeting Agenda
City Courts Building, 111 East Jefferson Street, Goshen, Indiana
Monday December 21, 2020, 5:30 PM**

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

October, 2020 Payable Docket

Personnel Services	<u>\$127,722.79</u>
Supplies	<u>\$3,301.54</u>
Other Services and Charges	<u>\$15,727.63</u>
Capital Outlays	<u>\$6,657.69</u>
Non-Appropriated	<u>\$352.06</u>
Total Payable Docket	<u>\$153,761.71</u>

Approval of Parks and Recreation Gifts,

October, 2020 Gift Expenditures

Park Gift/Memorial	<u>\$64.00</u>
Park Gift/Bark Park	<u>\$2,980.00</u>
Total Gift Expenditures	<u>\$3,044.00</u>

October, 2020 Gift Revenue

Park Gift/Interest	<u>\$43.65</u>
Total Gift Revenues	<u>\$43.65</u>

- V. **Public Presentations and Correspondence**
 - 1. Field Trips – Alison Gotwals
- VI. **Approval of Superintendent and Director Reports**
- VII. **New Business**
 - 1.) 2021 Park Board Meeting Dates – Heyde
 - 2.) Board Member and Terms – Heyde
 - 3.) Executive Order 2020-16 - Heyde
 - 4.) CHH Special Event Application – Heyde
 - 5.) Lawn Medic 2021 – Stephens
 - 6.) RS Pest 2020 – Stephens
- VIII. **Old Business**

Distribution:

Park Department

Tanya Heyde
Kevin Yoder
Kimberlee Stephens
Staycie Howland

Parks and Recreation Board

Roger Nafziger
Bill Veenstra
Jennifer Shell
James Wellington
Barbara Swartley

Others

Jeremy Stutsman, Mayor
Donald Shuler, Attorney
Adam Scharf, City Clerk/Treasurer
Matt Schrock, City Council
Julia King, City Council
Jake B. Smith, Youth Advisor

Media

Goshen News
Elkhart Truth
The Paper
File

Park Board Signatures:

Approved this Monday, December 21, 2020

Roger Nafziger, Member

Jennifer Shell, President

James Wellington, Member

Bill Veenstra, Vice President

Barbara Swartley, Secretary ATTEST: _____