

AGENDA
Goshen Parks and Recreation Board 5:30 PM
Regular Meeting
Rieth Interpretive Center, Goshen, Indiana
Tuesday March 16, 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

Personnel Services	<u>\$117,855.25</u>
Supplies	<u>\$13,268.35</u>
Other Services and Charges	<u>\$83,968.18</u>
Capital Outlays	<u>\$4,293.65</u>
Non-Appropriated	<u>\$2,292.50</u>
Total Payable Docket	<u>\$221,677.93</u>

January, 2020 Payable Docket

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

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

December, 2019 Gift Expenditures

Park Gift/GGH Cancer Tree	<u>\$10,583.00</u>
Total Gift Expenditures	<u>\$10,583.00</u>

January, 2020 Gift Expenditures

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

December, 2019 Gift Revenue

Park Gift/Interest	<u>\$191.23</u>
Park Gift/Pool Receipts	<u>\$28.22</u>
Park Gift/Misc Donation	<u>\$45.50</u>
Total Gift Revenues	<u>\$264.95</u>

January, 2020 Gift Revenue

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

- V. **Public Presentations and Correspondence**
- VI. **Approval of Superintendent and Director Reports**
- VII. **New Business**
 - 1.) Youth Advisor – Mayor Stutsman
 - 2.) Seasonal Job Descriptions/Essential Duties – Heyde
 - 3.) Parks Surplus Property – Heyde
 - 4.) Maple City Walk Donation – Stephens
 - 5.) Background Screening Agreement – Stephens
 - 6.) Swank Movie Contract – Stephens
- VIII. **Old Business**

None

Distribution:

Park Department

Tanya Heyde
Kevin Yoder
Kimberlee Stephens
Staycie Gervais

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

Media

Goshen News
Elkhart Truth
The Paper
File

Park Board Signatures:

Approved this Tuesday, March 16, 2020

Roger Nafziger, Member

Jennifer Shell, President

James Wellington, Member

Bill Veenstra, Vice President

Barbara Swartley, Secretary ATTEST: _____