

**Goshen Parks and Recreation Board
Regular Meeting Agenda
City Courts Building, 111 East Jefferson Street, Goshen, Indiana
Monday June 15 , 2020, 5:30 PM**

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

March, 2020 Payable Docket

Personnel Services	<u>\$105,318.58</u>
Supplies	<u>\$11,223.64</u>
Other Services and Charges	<u>\$28,427.14</u>
Capital Outlays	<u>\$31,651.62</u>
Non-Appropriated	<u>\$2,267.16</u>
Total Payable Docket	<u>\$178,888.14</u>

Approval of Parks and Recreation Gifts, March 2020

March, 2020 Gift Expenditures

Park Gift/Kids Tryathlon	<u>\$0.00</u>
Total Gift Expenditures	<u>\$0.00</u>

March, 2020 Gift Revenue

Park Gift/Interest	<u>\$123.16</u>
Park Gift/Kids Triatj;pm	<u>\$5,500.00</u>
Park Figt/Misc./Donation	<u>\$1,500.00</u>
Park Gift/Grants	<u>\$6,500.00</u>
Total Gift Revenues	<u>\$13,623.16</u>

- V. **Public Presentations and Correspondence**
- VI. **Approval of Superintendent and Director Reports**
- VII. **New Business**
 - 1.) INDOT SR 119 Bridge Plans and Request for Section 4(f) Exception – Heyde
 - 2.) Acquisition of Real Estate 411 North Main Street – Heyde
 - 3.) Elkhart County Convention and Visitors Bureau Staycation Safecation Program – 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
Stacye Gervais	James Wellington		File
	Barbara Swartley		

Park Board Signatures:
Approved this Monday, June 15, 2020

Roger Nafziger, Member

Jennifer Shell, President

James Wellington, Member

Bill Veenstra, Vice President

Barbara Swartley, Secretary ATTEST: _____