

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

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

June, 2020 Payable Docket

Personnel Services	<u>\$108,317.20</u>
Supplies	<u>\$18,217.16</u>
Other Services and Charges	<u>\$22,166.91</u>
Capital Outlays	<u>\$13,029.41</u>
Non-Appropriated	<u>\$4,448.65</u>
Total Payable Docket	<u>\$166,179.33</u>

July, 2020 Payable Docket

Personnel Services	<u>\$105,591.97</u>
Supplies	<u>\$12,604.39</u>
Other Services and Charges	<u>\$22,715.77</u>
Capital Outlays	<u>\$22,266.94</u>
Non-Appropriated	<u>\$4,601.10</u>
Total Payable Docket	<u>\$169,780.17</u>

Approval of Parks and Recreation Gifts, June and July 2020

June, 2020 Gift Expenditures

Park Gift/Kids Tryathlon	<u>\$5,000.00</u>
Total Gift Expenditures	<u>\$5,000.00</u>

July, 2020 Gift Expenditures

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

Park Gift/Interest	<u>\$32.62</u>
Park Gift/Fidler Pond	<u>\$10.00</u>
Total Gift Revenues	<u>\$42.62</u>

July, 2020 Gift Revenue

Park Gift/Interest	<u>\$36.25</u>
Park Gift/Memorial Bench	<u>\$1,600.00</u>
Total Gift Revenues	<u>\$1,636.25</u>

- V. **Public Presentations and Correspondence**
- VI. **Approval of Superintendent and Director Reports**
- VII. **New Business**
 - 1.) Parks Surplus Property – Heyde
 - 2.) Elkhart Community Foundation Special Event Application Ratification – Heyde

- 3.) Pumkinvine signs & bike station – Heyde
- 4.) FT Maintenance Job Description & Essential Duties – Heyde
- 5.) Perm PT Recreation Coordinator Job Description & Duties – Heyde
- 6.) Dog Park Rules – Heyde
- 7.) Goshen High School Cardboard Boat Race – Heyde
- 8.) Head to Toe on the Go – Stephens
- 9.) Stay Strong Half Marathon & 10K – Stephens
- 10.) Indoor Adult Sports COVID-19 Health Plan – Stephens

VIII. Old Business

The Window Special Event-Outrunning Hunger COVID 19 Health Plan – Heyde

Distribution:

Park Department	Parks and Recreation Board	Others	Media
Tanya Heyde Kevin Yoder Kimberlee Stephens Staycie 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, September 21, 2020

Roger Nafziger, Member

Jennifer Shell, President

James Wellington, Member

Bill Veenstra, Vice President

Barbara Swartley, Secretary ATTEST: _____