

**Goshen Parks and Recreation Board  
Regular Meeting Agenda  
City Courts Building, 111 East Jefferson Street, Goshen, Indiana  
Monday October 19, 2020, 5:30 PM**

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

**August, 2020 Payable Docket**

<u>Personnel Services</u>	<u>\$107,641.29</u>
<u>Supplies</u>	<u>\$7,313.21</u>
<u>Other Services and Charges</u>	<u>\$23,201.50</u>
<u>Capital Outlays</u>	<u>\$30,432.00</u>
<u>Non-Appropriated</u>	<u>\$2,106.99</u>
<b><u>Total Payable Docket</u></b>	<b><u>\$170,694.99</u></b>

**Approval of Parks and Recreation Gifts,**

**August, 2020 Gift Expenditures**

<u>Park Gift/Memorial</u>	<u>\$34.80</u>
<b><u>Total Gift Expenditures</u></b>	<b><u>\$34.80</u></b>

**August, 2020 Gift Revenue**

<u>Park Gift/Interest</u>	<u>\$41.27</u>
<u>Park Gift/Fidler Pond</u>	<u>\$4.00</u>
<u>Park Gift/Adult Tryathlon</u>	<u>\$100.00</u>
<b><u>Total Gift Revenues</u></b>	<b><u>\$145.27</u></b>

- V. **Public Presentations and Correspondence**
- VI. **Approval of Superintendent and Director Reports**
- VII. **New Business**
  - 1.) Goshen City Democratic Party Rally Special Event Contract Ratification – Heyde
  - 2.) Delnecky & Goshen OBGYN Office Special Event Contract – Heyde
  - 3.) Job Description & Essential Duties – Heyde
  - 4.) Parks Surplus Property - Heyde
  - 5.) Google Documents - Heyde
  - 6.) Recreation Service Agreements - Stephens
- VIII. **Old Business**

**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  
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, October 19, 2020

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**Roger Nafziger, Member**

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**Jennifer Shell, President**

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**James Wellington, Member**

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**Bill Veenstra, Vice President**

**Barbara Swartley, Secretary ATTEST:** \_\_\_\_\_