

**Goshen Parks and Recreation Board  
Regular Meeting Agenda  
City Courts Building, 111 East Jefferson Street, Goshen, Indiana  
Monday January 25, 2020, 5:30 PM**

- I. **Call to Order**
- II. **Motion to Amend Agenda**
- III. **Approval of the December 21, 2020, Park Board Minutes**
- IV. **Approval of Parks and Recreation Payable Docket, November 2020**

**November, 2020 Payable Docket**

Personnel Services	<u>\$90,967.48</u>
Supplies	<u>\$7,222.08</u>
Other Services and Charges	<u>\$24,227.32</u>
Capital Outlays	<u>\$1,000.00</u>
Non-Appropriated	<u>\$2,468.00</u>
<b>Total Payable Docket</b>	<b><u>\$125,884.88</u></b>

**Approval of Parks and Recreation Gifts November, 2020**

**Gift Expenditures**

<b>Total Gift Expenditures</b>	<b><u>\$0.00</u></b>
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**Gift Revenue**

Park Gift/Interest	<u>\$42.82</u>
<b>Total Gift Revenues</b>	<b><u>\$42.82</u></b>

- V. **Public Presentations and Correspondence**  
None
- VI. **Approval of Superintendent and Director Reports**
- VII. **New Business**
  - 1.) Field Trips – Heyde
  - 2.) FT Maintenance Job Description & Essential Duties – Heyde
  - 3.) Music Licensing Agreement – Stephens
- VIII. **Old Business**

**Distribution:**

<b>Park Department</b>	<b>Parks and Recreation Board</b>	<b>Others</b>	<b>Media</b>
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 Howland	James Wellington	Matt Schrock, City Council	File
	Barbara Swartley	Julia King, City Council	
		Jake B. Smith, Youth Advisor	

**Park Board Signatures:**  
**Approved this Monday, January 25, 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:** \_\_\_\_\_