

**Goshen Parks and Recreation Board  
Regular Meeting Agenda  
City Courts Building, 111 East Jefferson Street, Goshen, Indiana  
Monday May 17, 2020, 4:30 PM**

- I. **Call to Order**
- II. **Motion to Amend Agenda**
- III. **Approval of the April 19, 2021, Park Board Minutes**
- IV. **Approval of Parks and Recreation Payable Docket, March 2021**

**March, 2021 Payable Docket**

Personnel Services	<u>\$81,843.18</u>
Supplies	<u>\$13,545.00</u>
Other Services and Charges	<u>\$10,808.22</u>
Capital Outlays	<u>\$0.00</u>
Non-Appropriated	<u>\$2,032.00</u>
<b>Total Payable Docket</b>	<b><u>\$108,228.40</u></b>

**Approval of Parks and Recreation Gifts , March 2021**

**Gift Expenditures**

Gift/Pickleball	<u>\$349.86</u>
<b>Total Gift Expenditures</b>	<b><u>\$349.86</u></b>

**Gift Revenue**

Park Gift/Interest	<u>\$28.40</u>
<b>Total Gift Revenues</b>	<b><u>\$28.40</u></b>

- V. **Public Presentations and Correspondence**  
None
- VI. **Approval of Superintendent and Director Reports**
- VII. **New Business**
  - 1.) Allan J. Kauffman Park – Heyde
  - 2.) Bike Elkhart Special Event Application – Heyde
  - 3.) FSS Technologies Agreement – Heyde
  - 4.) Goshen Public Library Request – Stephens
  - 5.) Recreation Service Agreements – Stephens
  - 6.) Burkhart Advertising Agreement – Stephens
- VIII. **Old Business**  
None

**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, May 17, 2021**

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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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**Barbara Swartley, Vice President**

**Bill Veenstra, Secretary ATTEST:** \_\_\_\_\_