

Goshen Parks and Recreation Board
Regular Meeting Agenda
City Courts Building, 111 East Jefferson Street, Goshen, Indiana
Monday June 21, 2020, 4:30 PM

- I. **Call to Order**
- II. **Motion to Amend Agenda**
- III. **Approval of the May 17, 2021, Park Board Minutes**
- IV. **Approval of Parks and Recreation Payable Docket, March 2021**

April, 2021 Payable Docket

Personnel Services	<u>\$120,756.88</u>
Supplies	<u>\$5,712.59</u>
Other Services and Charges	<u>\$14,048.33</u>
Capital Outlays	<u>\$0.00</u>
Non-Appropriated	<u>\$1,424.00</u>
Total Payable Docket	<u>\$141,941.80</u>

Approval of Parks and Recreation Gifts , April 2021

Gift Expenditures

Gift/Misc Donation	<u>\$1,675.00</u>
Total Gift Expenditures	<u>\$1,675.00</u>

Gift Revenue

Park Gift/Interest	<u>\$27.59</u>
Total Gift Revenues	<u>\$27.59</u>

- V. **Public Presentations and Correspondence**
None
- VI. **Approval of Superintendent and Director Reports**
- VII. **New Business**
 - 1.) Youth Advisor Introduction – Heyde
 - 2.) Crossway Trails Month MACOG – Heyde
 - 3.) Open Air Pavilion Rental Times – Heyde
 - 4.) Arts On The Millrace Special Event Application – Heyde
 - 5.) Crane Composites Special Event Application – Heyde
 - 6.) Center for Healing and Hope Special Event Application – Heyde
 - 7.) Zook Special Event Application – Heyde
 - 8.) Rock The Quarry Stone Soup Agreement – Stephens
 - 9.) Adult Triathlon Race Retainer Agreement – Stephens
 - 10.) Conflict of Interest – Stephens
 - 11.) Recreation Service Agreements – Stephens
 - 12.) Billboard Location Update – Stephens
 - 13.) Fidler Pond Park jet ski/boat – Wellington
- VIII. **Old Business**
None

Distribution:

Park Department

Parks and Recreation Board

Others

Media

Tanya Heyde
Kevin Yoder
Kimberlee Stephens
Staycie Howland

Roger Nafziger
Bill Veenstra
Jennifer Shell
James Wellington

Jeremy Stutsman, Mayor
Donald Shuler, Attorney
Adam Scharf, City Clerk/Treasurer
Matt Schrock, City Council
Julia King, City Council
Ashley Garcia Coto, Youth Advisor

Goshen News
Elkhart Truth
The Paper
File

Park Board Signatures:

Approved this Monday, June 21, 2021

Roger Nafziger, Member

Jennifer Shell, President

James Wellington, Member

Bill Veenstra, Secretary ATTEST: _____