

GOSHEN PARKS AND RECREATION PARK BOARD MINUTES

Date: January 15, 2019

Time: 5:30pm

Place: 410 W. Plymouth Avenue, Rieth Interpretive Center

Present: Roger Nafziger, President; Jennifer Shell, Vice President; Doug Yoder, Secretary; Jim Wellington, Member.

Also Present: Kevin Yoder, Maintenance Director; Kimberlee Stephens, Recreation Supervisor; Staycie Gervais, Administrative Office; Don Shuler, Park Attorney.

I. Board Elections

Shuler requested nominations and election of Park Board officers for 2019. The Board elected the 2019 officers as follows: Roger Nafziger, president; Doug Yoder, Vice President; Jennifer Shell, Secretary.

II. Call to Order

Nafziger called the meeting to order at 5:32PM.

III. Motion to Amend Agenda

None

IV. Approval December 17, 2018 Park Board Minutes

Nafziger called for a motion to approve the Park Board Minutes for December 17, 2018. On a motion by Swartley, seconded by Yoder, ayes carried.

V. Approval of Parks And Recreation Payable Docket, December, 2018

Financial reports for December 2018 were not yet available per Clerks Office

VI. Approval of Park Gifts, December, 2018

Financial reports for December 2018 were not yet available per Clerks Office

VII. Approval of Park Gifts Expense, December, 2018

Financial reports for December 2018 were not yet available per Clerks Office

VIII. Public Presentations and Correspondence

None

IX. Approval of Superintendent and Director Reports

Nafziger called for a motion to approve the Superintendent and Director Reports for November 2018 as presented. On a motion by Yoder, seconded by Wellington, ayes carried.

X. New Business

1.) Park Board 2019 Meeting Dates

Gervais circulated the Park Board Meeting dates for 2019. The dates are the 3rd Monday of each month except for January. January, 2019 Park Board Meeting

was rescheduled due to the Martin Luther King Jr. Holiday and was held on Tuesday, January 15th. The Park Board Approved the 2019 Park Board Meeting dates for 2019 as circulated.

2.) Service Agreements

Stephens presented the Board with Recreation Service Agreements for: Michiana Timing LLC, Kids Triathlon Timer; Ted Campbell, Ballroom Dance Instructor; Monster Message, Summer Movie Series, Adult/Kids Triathlon; Sumer Schlabaugh, Photographer for DDD & MSD; Champion Force Cheerleading; Charley Ray, Fly Fishing Instructor; Heart City Scuba, Scuba Classes, I Try Scuba Instructor; Lindsey Schrock, Art Class/DDC Instructor; Tricia Blosser & Veronica Bontrager, Ballet Instructors; Michael Kincaid and Daniel Kincaid, Youth Basketball Scorekeeper; Justin Kincaid, Youth Basketball Instructor; Bryan Barrick, Jiu Jitsu Instructor; Elizabeth Clements, Youth Basketball Camp Instructor; Lauren Glenn, Ballet Spring Concert Sound professional; Linda Miller, Water Aerobics Instructor; Menessah Nelson, Brushes & Brownies and Little Monet's; Paula Turk dba Stone Soup Promotions, RTQ Race Director; Epic Race Timing, LLC, RTQ Timer; Burns Rent-All's, Inc., DDD & MSD rentals; Burkhart Advertising, Rock the Quarry; ASCAP, Annual License Fee; Service Agreements for RS Pest Control, Pest Control; Lawn Medic, Lawn Maintenance and NOBI, Parks Alarm Company. Stephens requested permission to enter into and execute these agreements as presented. On a motion by Yoder, seconded by Wellington, ayes carried.

3.) U.S. Tennis Court Construction

Yoder presented to the Board an agreement from U.S. Tennis Court Construction to replace existing Pickelball Courts located at Model Elementary School, 412 South Greene Road. Yoder requested permission to ratify this agreement as presented. On a motion by Wellington, seconded by Swartley, ayes carried.

4.) Zehr Construction

Yoder presented to the Board an agreement from Zehr Construction to remodel restrooms at the Park Administrative Office, located at 524 E Jackson. Yoder requested permission to ratify this agreement as presented. On a motion by Wellington, seconded by Swartley, ayes carried.

5.) Bontrager Inc. Roofing

Yoder presented to the Board an agreement from Bontrager Inc. Roofing to install/repair the roof at Schrock Pavilion, located in Shanklin Park. Yoder requested permission to ratify this agreement as presented. On a motion by Wellington, seconded by Shell, ayes carried.

XI. Old Business
None

Park Board Signatures:
Approved this Monday, February 18, 2019

Barbara Swartley, Member

James Wellington, Member

Jennifer Shell, Secretary ATTEST:

Roger Nafziger, President

Doug Yoder, Vice President

Jennifer Shell