

GOSHEN PARKS AND RECREATION PARK BOARD MINUTES

Date: June 17, 2019

Time: 5:30pm

Place: 410 W. Plymouth Avenue, Rieth Interpretive Center

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

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

I. Call to Order

Nafziger called the meeting to order at 5:30 PM.

II. Motion to Amend Agenda

III. Approval May 2019 Park Board Minutes

Nafziger called for a motion to approve the Park Board Minutes for May 20, 2019. On a motion by Wellington, seconded by Yoder, ayes carried.

IV. Approval of Park Payable Docket, May, 2019

Financial reports for May 2019 were not yet available per Clerks Office

V. Approval of Park Gifts, May, 2019

Financial reports for May 2019 were not yet available per Clerks Office

VI. Approval of Park Gifts Expense, May, 2019

Financial reports for May 2019 were not yet available per Clerks Office

VII. Public Presentations and Correspondence

None

VIII. Approval of Superintendent and Director Reports

Heyde updated the Board on the progress of the Inclusive Playground as well as the Fidler Pond Trail repair.

Nafziger called for a motion to approve the Superintendent and Director Reports for June 2019 as presented. On a motion by Yoder, seconded by Swartley, ayes carried.

IX. New Business

1.) Elkhart Environmental Center River Clean Up

Heyde presented the Board with a request from Elkhart Environmental Center requesting use of Parks canoes for a river cleanup in the St Joseph River. The request is for use at no cost. Elkhart Environmental Center will trailer the canoes

themselves and return them. On a motion by Swartley, seconded by Shell, ayes carried.

2.) Bike Michiana for Hospice- Special Event Application

Heyde presented to the Board with a special event application from Bike Michiana for their Hospice Bike Event. The request is for use of the Fidler Pavilion at Pringle Park that will be used as a SAG stop. Parks requires a certificate of liability for one million dollars and for the City of Goshen Parks and Recreation Department named as additional insured. Fees associated with the event include pavilion rental fees of \$125 and a \$100 attendance fee. On a motion by Swartley, seconded by Shell, ayes carried.

3.) Recreation Service Agreements

Stephen presented the Board with Service Agreement for Lukas Aukerman, Mark Aukerman and Eli Aukerman, Soccer Camp Instructors, as well as Bryan Bahler, Mara Schrock, Dougie Rossi and Lauren Abshire, Sailing Camp Instructors. Stephens asked the Board to adjust Brian Bahler's amount of pay from \$10.50 (as stated on contract) to \$12.00 per hour. Stephens requested permission to enter into and execute these agreements. On a motion by Wellington, seconded by Yoder, ayes carried.

4.) Goshen Middle School Pool Pass Donation

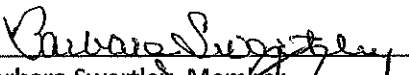
Stephens presented the Board with a request from Goshen Middle School for the donation of two day passes as a reward to the children for making the right decisions. The Board recommended we donate additional passes at our discretion. On a motion by Swartley, seconded by Wellington, ayes carried.

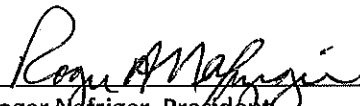
X. Old Business

None

Park Board Signatures:

Approved this Monday, July 15, 2019


Barbara Swartley, Member


Roger Nafziger, President


James Wellington, Member

Doug Yoder, Vice President

Jennifer Shell, Secretary ATTEST: 