

GOSHEN PARKS AND RECREATION PARK BOARD MINUTES

Date: December 16, 2019

Time: 5:30pm

Place: 410 W. Plymouth Avenue, Rieth Interpretive Center

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

Also, Present: Tanya Heyde, Superintendent; Kimberlee Stephens, Recreation Supervisor; Kevin Yoder, Maintenance Director; Don Shuler, Park Attorney; Julia Gautsche, City Council; Bryce Gast, Engineering Department.

**I. Call to Order**

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

**II. Motion to Amend Agenda**

Heyde added New Business to agenda item 1. New business included the relocation of the Basketball Court at Burdick Park, and informational pieces regarding the Rock Run sewer project from Bryce Gast.

**III. Approval September 2019 Park Board Minutes**

Nafziger called for a motion to approve the Park Board Minutes for November and the amended October minutes. On a motion by Wellington, seconded by Shell, ayes carried.

**IV. Approval of Park Payable Docket, October, and November 2019**

Nafziger called for a motion to approve the payable docket for October 2019. On a motion by Wellington, seconded by Yoder, ayes carried.

*Financial reports for November 2019 were not yet available per Clerks Office*

**V. Approval of Park Gifts Expenditures, October and November 2019**

Nafziger called for a motion to approve the Park Gifts Expenditures, October 2019. On a motion by Wellington, seconded by Swartley, ayes carried.

*Financial reports for November 2019 were not yet available per Clerks Office*

**VI. Approval of Park Gifts Revenue, October and November 2019**

Nafziger called for a motion to approve the Park Gifts Expenditures, October 2019. On a motion by Wellington, seconded by Shell, ayes carried.

*Financial reports for November 2019 were not yet available per Clerks Office*

**VII. Public Presentations and Correspondence**

None

**VIII. Approval of Superintendent and Director Reports**

Nafziger called for a motion to approve the Superintendent and Supervisor Reports for November 2019 as presented. On a motion by Wellington, seconded by Yoder, ayes carried.

**IX. New Business**

**1.) Burdick Park Lift Station Revisions – Engineering Presented**

- a. Gast provided the Board with plans for the replacement of the Burdick Park Lift Station. Construction will affect and likely damage the basketball courts therefore Engineering is proposing a new basketball court be constructed north of the existing court. Wellington asked if there was an approval needed. Heyde stated that the approval would be for the relocation of the new basketball court. The project timeline was discussed so, not to interfere with the summer basketball activities. The Board recommended that the new basketball court be constructed prior to the old one being removed or negatively impacted. On that recommendation, a motion was made by Wellington to approve the relocation and construction of the new basketball court to begin as soon as possible to avoid losing a season of outdoor basketball play, seconded by Swartley.

**Rock Run Sewer Project Informational Only-Engineering**

- b. Gast provided the Board with an aerial view of the Rock Run Creek sewer plans that included a parcel map. Gast explained that during right of way planning, it was brought to attention of the Engineering department that several parcels along the State Road 15 corridor are owned by the County. There is also a few identified city owned properties. The county has stated they would be willing to sign the parcels over to the city in lieu of an easement to allow the sewer project to move forward. What will be done with additional parcels is unknown at this time, this is informational only.
- c. Gast presented more detailed drawings of the project specific to Kauffman Park pointing out construction safety fencing will be put up in staging areas and areas along the trenching for public safety. Gast explained the northwest corner of the park will be impacted across the pedestrian trail and the project will require a pedestrian detour. The proposed detour route was presented to the Board.

**2.) Aquatic Weed Control-Yoder**

Yoder presented the Board with a service agreement for Aquatic Weed Control to maintain the pond at Shanklin Park. Yoder requested permission to enter into and execute this agreement as presented. On a motion by Wellington, seconded by Yoder, ayes carried.

**3.) Lawn Medic**

Stephens presented the Board with a service agreement for Lawn Medic. Stephens requested permission to enter into and execute this agreement as presented. On a motion by Wellington, seconded by Shell, ayes carried.

**4.) RS Pest**

Stephens presented the Board with a service agreement for RS Pest. Stephens requested permission to enter into and execute this agreement as presented. On a motion by Yoder, seconded by Shell, ayes carried.


**5.) Recreational Service Agreements**


Stephen presented the Board with recreation service agreements for Justin Kincaid, Michael Kincaid, youth basketball and Amanda Terre, yoga instruction. Stephens requested permission to enter into and execute these agreements as presented. On a motion by Wellington, seconded by Shell, ayes carried.

**Park Board Signatures:**

**Approved this Tuesday, January 14, 2020**

  
Barbara Swartley, Member

  
Roger Nafziger, President

  
James Wellington, Member

  
Doug Yoder, Vice President

Jennifer Shell, Secretary ATTEST: 