

GOSHEN PARKS AND RECREATION PARK BOARD MINUTES

May 21
Date: April 16, 2018

Time: 5:30pm

Place: 410 W Plymouth Avenue, Rieth Interpretive Center

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

Also Present: Don Shuler, Park Attorney; Tanya Heyde, Superintendent; Kevin Yoder, Maintenance Director; Kimberlee Stephens, Recreation Supervisor; Staycie Howland, Administrative Office; Steve Ruby, Troyer Group; Jon Hunsberger, Hannah Hochstetler and Jessica Kintigh, East Lincoln Crossroads Neighborhood Association; Jose Elizalde, LaCasa, Inc.

I. **Call to Order**

Nafziger called the meeting to order at 5:36 PM.

II. **Motion to Amend Agenda**

Correction to April Gift Revenue: should say **Revenue** not **Expenditures** in the amount of \$57,546.77. On a motion by Wellington, second by Yoder, ayes carried.

III. **Approval of *April* May 21, 2018 Park Board Minutes**

Nafziger called for a motion to approve the Park Board Minutes of *April* May 21, 2018. On a motion by Wellington, second by Yoder, ayes carried.

IV. **Approval of Parks and Recreation Payable Dockets**

Nafziger called for a motion to approve the Parks and Recreation Payable Docket for *April* May 2018. On a motion by Wellington, second by Yoder, ayes carried.

V. **Approval of Park Gifts**

Nafziger called for a motion to approve the Parks Gifts for *April* May 2018. On a motion by Wellington, second by Yoder, ayes carried.

VI. **Approval of Park Gifts Expense**

Nafziger called for a motion to approve the Parks Gifts Expenditures for *April* May 2018. On a motion by Wellington, second by Yoder, ayes carried.

VII. **Public Presentations and Correspondence**

Members from the East Lincoln Crossroads Association and LaCasa, Inc. presented a proposed plan for a community dog park in the East Lincoln Neighborhood.

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

Nafziger called for the approval of the Superintendent and Director reports as presented. On a motion by Wellington, seconded by Yoder, ayes carried.

IX. New Business

1. Recreation Service Agreements

Stephens presented the Board with service agreements for Lauren Glynn and Riley Woods to operate the sound board at the Dance in The City Recital. Stephens also presented a service agreement for Abigail Eldridge to referee Sand Volleyball and asked for permission to enter into and execute these agreements. On a motion by Wellington, seconded by Yoder, ayes carried.

2. Goshen Summer Reading Program

Stephens presented to the Board a request from the Goshen Public Library to have the Park Department donate free passes for Fidler Pond boat rental and Shanklin Pool admission for the Goshen Summer Reading Program. On a motion by Wellington, seconded by Yoder, ayes carried.

3. Sugar Grove Church Special Event Application

Heyde presented the Board with a special event contract from Sugar Grove Church to hold a Kids Day Camp and Movie Night at Pringle Park. The fees associated with the facility use, soccer field use and the attendance fee total \$950.00 for the events. On a motion by Wellington, seconded by Yoder, ayes carried.

4. Chandler Elementary PTO Special Event Application

Heyde presented the Board with a special event contract from Chandler Elementary PTO to hold a 5K run and 2.5K walk at Chiddister pavilion in Fidler Pond Park as well as Fidler Pond Park. The fees associated with the facility use and attendance permit total \$325.00. On a motion by Wellington, seconded by Yoder, ayes carried.

5. Crane Composites Special Event Application

Heyde presented the Board with a special event application from Crane Composites to hold a Company Picnic at Shanklin Park with use of Shanklin Pool, Shanklin Ball Diamond #1, Riverside Pavilion and Schrock Pavilion. A Certificate of Liability is required for the event. Total fees will be \$1,087.00. Fees are subject to change depending on the total attendance. On a motion by Wellington, seconded by Yoder, ayes carried.

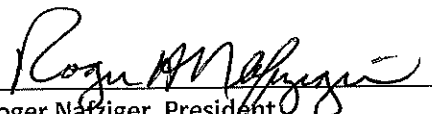
X. Old Business

None

Park Board Signatures:

Approved this Monday, June 18, 2018


Barbara Swartley, Member


Roger Nafziger, President


James Wellington, Member

J. D. Hershberger, Vice President

Doug Yoder, Secretary ATTEST:

