

## GOSHEN PARKS AND RECREATION PARK BOARD MINUTES

**Date:** June 18, 2018

**Time:** 5:30pm

**Place:** 410 W Plymouth Avenue, Rieth Interpretive Center

**Present:** Roger Nafziger, President; Jim Wellington, Member; Barb Swartley, 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.

**I. Call to Order**

Nafziger called the meeting to order at 5:31 PM.

**II. Motion to Amend Agenda**

Heyde proposed amending the agenda to include New Business item 5.) Essential Duties, Office Assistant III office position; New Business item 6.) Aquatic Weed Control Service Agreement; New Business item 7.) Draft Ordinance Discussion.

Corrections noted were May Gift Revenue/Expenditures on the agenda and May Park Board Minutes, both should be May not April. On a motion by Wellington, seconded by Yoder, ayes carried.

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

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

**IV. Approval of Parks And Recreation Payable Docket, May, 2018**

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

**V. Approval of Park Gifts, May, 2018**

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

**VI. Approval of Park Gifts Expenditures, May 2018**

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

**VII. Public Presentations and Correspondence**

None

**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 Swartley, ayes carried.

**IX. New Business**

**1.) Goshen High School Tournament Request**

Heyde presented the Board with a request on behalf of Larry Kissinger, Director of Athletics at Goshen High School, to host their Regional Softball games on the softball diamonds in Shanklin Park. Concessions will be provide by the Parks Department. On a motion by Wellington, seconded by Yoder, ayes carried.

**2.) Recreation Service Agreements**

Stephens presented the Board with service agreements for Meelah Wenger, Mia Wellington, Pi Wellington, Wynn Wellington, Mara Schrock, Brian Bahler and Wes Rapp, Sailing Camp Instructors, and requested permission to enter into and execute the agreements.

Wellington recused himself from the Sailing Camp Instructor agreements vote due to conflict of interest. He stated Mia, Pi and Wynn are his children.

Stephens also presented agreements for Eli Auckerman, Kyle Hayward, Mark Auckerman, Soccer Camp Instructor; Lindsey Schrock, Art Camp Instructor and requested permission to enter into and execute these agreements. On a motion by Swartley, seconded by Yoder, ayes carried.

**3.) CardConnect Hardware Agreements**

Heyde presented to the board with an agreement from CardConnect for the Parks to rent their credit card processing hardware and asked for permission to enter into and execute this agreement. On a motion by Wellington, seconded by Swartley, ayes carried.

**4.) Park Office Update – Jackson Street property**

Heyde presented the Board with an update on the proposed Park Offices. The request for additional appropriation will be presented to the Common Council for the first reading on Tuesday, July 3 and the second reading on Tuesday, July 17. There will be a Request for Proposals going out for design and survey for the parking lot addition. The developmental use land use will go to Board of Zoning and Appeals for approval of the off-site parking lot and use of park offices in M-1 zoning.

**5.) Essential Duties, Office Assistant III office position**

Heyde presented the essential duties for the office position to the Board for approval. On a motion by Wellington, seconded by Yoder, ayes carried.

**6.) Aquatic Weed Control Service Agreement**

Heyde presented to the Board with an agreement from Aquatic Weed Control to eliminate the weeds and algae in the pond at Shanklin Park. On a motion by Wellington, seconded by Swartley, ayes carried.

**7.) Draft Ordinance Discussion Item**

Heyde presented the proposed Ordinance 4969, Parks and Recreation, that repeals and replaces Ordinance 1399. Ordinance 1399 provided a four member Park and Recreation Board appointed by the Mayor with no more than two members being of the same political party. Effective July 1, 2018, the Indiana General Assembly repealed the requirement that no more than two members shall be of the same political party.

Additionally, Ordinance 1399 provides for one ex officio member on the Park and Recreation Board who shall be a member of the City of Goshen Board of School Trustees selected by the Board of School Trustees. Indiana Code 36-10-3-4 permits the ex officio member selected by the Board of School Trustees to be either a member of the Board or an individual who resides in the school corporation selected by the Board.


The proposed Ordinance 4969 will now read that four members will be appointed by the Mayor on the basis of their interest in and knowledge of parks and recreation; and one ex officio member of the Board of School Trustees of the Goshen Community School Corporation or an individual who resides in the Goshen Community School Corporation selected by the Board of School Trustees.

Ordinance 4969 will be presented to the Common Council on July 3 for approval.

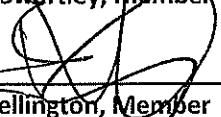
Heyde announced the resignation of J.D. Hershberger as Park Board Vice President effective June 18, 2018.

X. **Old Business**  
None

Park Board Signatures:  
Approved this Monday, July 16, 2018

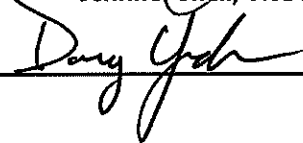
  
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Ms. Barbara Swartley, Member

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Mr. Roger Nafziger, President

  
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Dr. James Wellington, Member

  
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Jennifer Shell, Vice President

Mr. Doug Yoder, Secretary ATTEST:

  
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