

## GOSHEN PARKS AND RECREATION PARK BOARD MINUTES

**Date:** December 17, 2018

**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:** Tanya Heyde, Superintendent; Kevin Yoder, Maintenance Director; Kimberlee Stephens, Recreation Supervisor; Staycie Gervais, Administrative Office; Don Shuler, Park Attorney; Julia Gautsche, City Council Member.

**I. Call to Order**

Nafziger called the meeting to order at 5:34PM.

**II. Motion to Amend Agenda**

None

**III. Approval of November 19, 2018 Park Board Minutes**

Nafziger called for a motion to approve the Park Board Minutes for November 19, 2018. On a motion by Wellington, seconded by Shell, ayes carried.

**IV. Approval of Parks And Recreation Payable Docket, October and November, 2018**

Nafziger called for a motion to approve the Parks and Recreation Payable Docket for October 2018 as well as November 2018 as presented. On a motion by Wellington, seconded by Yoder, ayes carried.

**V. Approval of Park Gifts, October and November, 2018**

Nafziger called for a motion to approve the parks gifts for October 2018 as well as November 2018 as presented. On a motion by Yoder, seconded by Shell, ayes carried.

**VI. Approval of Park Gifts Expense, October and November, 2018**

Nafziger called for a motion to approve the parks gifts expenditures for October 2018 as well as November 2018 as presented. On a motion by Yoder, seconded by Shell, ayes carried.

**VII. Public Presentations and Correspondence**

None

**VIII. 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 Wellington, seconded by Yoder, ayes carried.

**IX. New Business**

**1.) Recreation Service Agreements**

Stephens presented the Board with service agreements for Dawn Kitson, Pound Fit Instructor, James Polhemus, Adult Basketball Referee and Music Place, Daddy Daughter Dance/Mother Son Dance DJ. Stephens requested permission to enter into and execute these agreements as presented. On a motion by Yoder, seconded by Wellington, ayes carried.

**2.) Little Free Libraries**

Stephens presented the Board with Stephens with a project idea from Betsy Poling to install a "Little Free Library" in Burdick Park. Stephens requested permission to enter into and execute this project as presented. On a motion by Shell, seconded by Wellington, ayes carried.

**3.) Little Tikes Agreement**


Heyde presented to the Board an agreement from PlayPower LT Farmington, Inc. (Little Tikes) to provide and install all equipment for the All Inclusive Playground to be located at Hay Park. Heyde requested permission to enter into and execute this agreement as presented. On a motion by Wellington, seconded by Shell, ayes carried.

**X. Old Business**

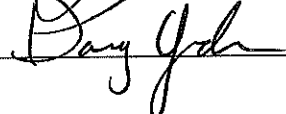
None

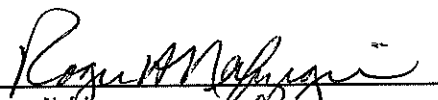
Park Board Signatures:


Approved this Tuesday, January 15, 2019

  
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Barbara Swartley

  
\_\_\_\_\_  
James Wellington

Doug Yoder:   
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Roger Nafziger

  
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Jennifer Shell