

## GOSHEN PARKS AND RECREATION PARK BOARD MINUTES

**Date:** September 16, 2019

**Time:** 5:30pm

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

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

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

### **I. Call to Order**

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

### **II. Motion to Amend Agenda**

- Motion to add New Business Item 6, Recreation Service Agreement
- Motion to add New Business Item 7, Cianbro/AEP Construction Activity Impact; Winona Trail

### **III. Approval August 2019 Park Board Minutes**

Nafziger called for a motion to approve the Park Board Minutes for August 19, 2019. On a motion by Swartley, seconded by Shell, ayes carried.

### **IV. Approval of Park Payable Docket, July, 2019**

Nafziger called for a motion to approve the Parks and Recreation Payable Docket for July 2019 as presented. On a motion by Wellington, seconded by Swartley, ayes carried. Shell inquired about account balances in Capital Outlays/Capital Projects. Heyde informed the Board that account line balances reflect budgeted and encumbered amounts.

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

### **V. & VI. Approval of Park Gifts Revenue and Expenditures, July, 2019**

Nafziger called for a motion to approve the parks gifts revenue and expenditures for July 2019 as presented. On a motion by Shell, seconded by Wellington, ayes carried.

By request from Nafziger, Adult Triathlon Gift funds was discussed.

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

### **VII. Public Presentations and Correspondence**

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

On a request from Nafziger, Heyde updated the Board on the completion of the Inclusive Playground as well as the Ribbon Cutting Ceremony.

On a request from Swartley, the status of the old Park Administrative office was discussed. Heyde updated the Board that Parks is waiting on IDNR Floodway Permitting.

On a request from Shell, camping/trash removal asread in maintenance report was discussed.

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

## **IX. New Business**

### **1.) Mile for Music Special Event Application**

Heyde presented the Board with a Special Event Application from Goshen High School Music Department to hold a 5K/3K walk at no charge. A Certificate of Liability has been provided. On a motion by Wellington, seconded by Shell, ayes carried.

### **2.) Goshen College Special Event Application**

Heyde presented the Board with a Special Event Application from Goshen College, Sustainability Leadership Program, requesting to use the RIC outside of normal business hours for their Semester Canoe Trip at no charge. A Certificate of Liability has been provided. On a motion by Swartley, seconded by Wellington, ayes carried.

### **3.) Environmental Resilience Department Update**

Heyde updated the Board on the approval by City Council for the new Environmental Resilience Department. No motion needed. Informational.

### **4.) GHS Fidler Pond Usage Request**

Heyde presented the Board with a request from Goshen High School, Engineering Design & Development class to use Fidler Pond to test/race student built cardboard boats. Students will be wearing life jackets and there will be a lifeguard provided by the high school. On a motion by Wellington, seconded by Shell, ayes carried.

### **5.) & 6.) Recreation Service Agreement**

Stephens presented the Board with Recreation Service Agreements for Myra Simpson, Pound Fitness and Ashle Horvath, Fitness Classes. Stephens requested permission to enter into and execute these agreements as presented. On a motion by Wellington, seconded by Swartley, ayes carried.

**7.) Cianbro/AEP**

Heyde presented the Board with a request from Cianbro (AEP) to detour Winona Trail pedestrian traffic in order to complete power line replacement quickly without delay. Approved with understanding Parks, City, Cianbro and other affected organizations work to detail detour plan. On a motion by Wellington, seconded by Shell, ayes carried.

Julia Gautsche expressed she received a phone call from a resident with concern about the removal of delineators along the Wilden Avenue Trail when the road was resurfaced. Heyde stated she would contact traffic engineer and respond to Gautsche directly.

Wellington questioned the completion timeline for the Pickelball Court resurfacing. Kevin Yoder stated asphalt is complete, fence post have been replaced as of end of last week and he anticipates court painting to happen this week.

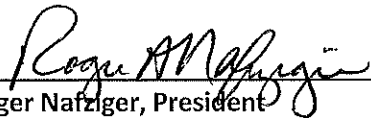
**X. Old Business**

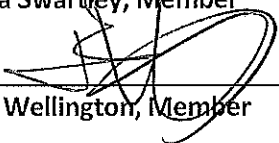
None

Park Board Signatures:

Approved this Monday, October 21, 2019

  
Barbara Swartley, Member

  
Roger Nafziger, President

  
James Wellington, Member

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Doug Yoder, Vice President

Jennifer Shell, Secretary ATTEST: \_\_\_\_\_