**Goshen Parks and Recreation Board Regular Meeting Agenda**

**Goshen City Courts Building**

**111 E. Jefferson St Goshen Indiana**

**Monday, May 5, 2025**

1. **Call to Order**
2. **Approval of May 2025 Agenda**
3. **Meeting Minutes for March 2025**
4. **Meeting Minutes for April 2025**

 **IV. Approval of March 2025 Payable Dockets**

|  |  |
| --- | --- |
| **March 2025 Payable Docket** |  |
|  |  |
| **TOTAL PAYABLE DOCKET** | $207,136.05 |

|  |  |
| --- | --- |
| **March 2025 GIFT Revenue** |  |
|  |  |
| **TOTAL GIFT REVENUE** | $2,000.00 |

|  |  |
| --- | --- |
| **March 2025 Gift Expenditures** |  |
|  |  |
| **TOTAL GIFT EXPENDITURES** | $0 |

 **\*Itemized information included in your packet**

1. **Public Presentations and Correspondence**

None

1. **Approval of Superintendent a Directors Reports**
2. **New Business**
3. Goshen Public Library Donation Request-Stephens
4. Service Agreements-Stephens
5. The Music Place Agreement-Stephens
6. GoshenCore Projects Update-Lucy Kramer
7. Resolution Electronic Meeting Policy-Heyde
8. Resolution Public Notice of Meeting-Heyde
9. **Old Business**

None

**Distribution:**

|  |  |  |  |
| --- | --- | --- | --- |
| Parks | Parks & Recreation Board | Others | Media |
| Tanya Heyde | Roger Nafziger | Gina Liechty, Mayor | The Paper |
| Kevin Yoder | Jennifer Shell | Don Shuler, Attorney | Goshen News |
| Kimberlee Stephens | Jenni Samuel | Matt Schrock, City Council | Elkhart Truth |
| Laura Garcia | Jim Wellington | Katherine Orellana-Pineda, Youth Advisor |  |
|  | Megan Hessl | Lucy Kramer, AmeriCorps Member  |  |

**Approved for this Monday, May 5, 2025**

Megan Hessl, **President** Jennifer Shell, **Vice President**

Jim Wellington, **Member** Roger Nafziger, **Member**

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Jenni Samuel, **Secretary**