

GOSHEN PARKS AND RECREATION PARK BOARD MINUTES

Date: March 18, 2019

Time: 5:30pm

Place: 524 East Jackson Street, Parks Administrative Office

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

Also Present: Tanya Heyde, Superintendent; Kevin Yoder, Maintenance Director; Kimberlee Stephens, Recreation Supervisor; Don Shuler, Park Attorney; Jeremy Stutsman, Mayor Steve Ruby, Troyer Group

I. Call to Order

Nafziger called the meeting to order at 5:37 PM.

II. Motion to Amend Agenda

III. Approval February, 2019 Park Board Minutes

Nafziger called for a motion to approve the Park Board Minutes for February 18, 2019. On a motion by Wellington, seconded by Yoder, ayes carried.

IV. Approval of Park Payable Docket, February, 2019

Financial reports for February 2019 were not yet available per Clerks Office

V. Approval of Park Gifts, February, 2019

Financial reports for February 2019 were not yet available per Clerks Office

VI. Approval of Park Gifts Expense, February, 2019

Financial reports for February 2019 were not yet available per Clerks Office

VII. Public Presentations and Correspondence

Mayor, Jeremy Stutsman presented the Board with Goshen City mugs to show his appreciation and support of the Board.

VIII. Approval of Superintendent and Director Reports

Heyde updated the Board on the tentative date we will begin the all inclusive playground and parking for the playground. Nafziger called for a motion to approve the Superintendent and Director Reports for February 2019 as presented. On a motion by Yoder, seconded by Shell, ayes carried.

IX. New Business

1.) Resolution to Adopt Master Plan

Steve Ruby, Troyer Group presented the Board with a Resolution to Adopt Master Plan with the understanding that it is a working document and will continue to evolve through the years. On a motion by Swartley, seconded by Shell, ayes carried.

2.) Maple City Chapel Special Event Application

Heyde presented the Board with a Special Event Contract from Maple City Chapel requesting to hold a 5K fundraiser at Filder Pond Park. No monies will be taken in at the park. Fees will be an attendance fee of \$25.00. A Certificate of Liability Insurance and a Non-Profit Certificate will be provided. On a motion by Swartley, seconded by Yoder, ayes carried.

3.) Conflict of Interest

Heyde presented to the Board with a Recreation Service Agreement for Elizabeth Clements, Basketball Camp Instructor. Heyde asked permission for Tyler McClead, Recreation Coordinator to ratify and enter into this agreement. On a motion by Swartley, seconded by Yoder, ayes carried.

Stephens recused herself from entering into the Basketball Camp Instructor agreement due the conflict of interest. She stated Elizabeth Clements is her child.

4.) Recreation Service Agreements

Stephens presented to the Board with Recreation Service Agreements for: Honey’s Frozen Yogurt, Daddy Daughter Dance/Mother Son Dance; Bryce Smith, Phillip Vance, Michael Kincaid, B. Daniel Kincaid, Jon Swihart, Harrell Thomas, Anthony Mcguire, Dwight Gunter, Earl Stutzman, Adult Basketball Scorekeepers/Referees. Stephens asked to ratify and enter into these agreements. On a motion by Swartley, seconded by Shell, ayes carried. Stephens also presented the Board with Recreation Service Agreements for: Music Place, Color Run; Your Party Princess, Winter Princess Brunch; Cheri Hage, Princess Pirate Camp Stephens asked for permission to enter into and execute these agreements. On a motion by Shell, seconded by Yoder, ayes carried.

X. Old Business

None

Park Board Signatures:

Approved this Monday, April 15, 2019

Barbara Swartley, Member

Roger Nafziger, President

James Wellington, Member

Doug Yoder, Vice President

Jennifer Shell, Secretary ATTEST: _____