

GOSHEN PARKS AND RECREATION PARK BOARD MINUTES

Date: April 15, 2019

Time: 5:30pm

Place: 410 W. Plymouth Avenue, Rieth Interpretive Center

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; Staycie Gervais, Administrative Office; Don Shuler, Park Attorney; Julia Gautche, City Council.

I. Call to Order

Nafziger called the meeting to order at 5:35 PM.

II. Motion to Amend Agenda

III. Approval March, 2019 Park Board Minutes

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

IV. Approval of Park Payable Docket, February, 2019 and March, 2019

Nafziger called for a motion to approve the Parks and Recreation Payable Docket for February 2019. On a motion by Wellington, seconded by Shell, ayes carried.

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

V. Approval of Park Gifts, February, 2019 and March, 2019

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

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

VI. Approval of Park Gifts Expense, February, 2019 and March, 2019

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

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

VII. Public Presentations and Correspondence

VIII. Approval of Superintendent and Director Reports

Heyde updated the Board on the status of the Dog Park. Nafziger called for a motion to approve the Superintendent and Director Reports for March 2019 as presented. On a motion by Wellington, seconded by Shell, ayes carried.

IX. New Business

1.) East Goshen Neighborhood Association Special Event Application

Heyde presented the Board with a Special Event Contract from East Goshen Neighborhood Association to hold a staging for the neighborhood garage sale in Dykstra Park. The actual garage sales will take place at the resident’s homes. There are no fees to hold this event. On a motion by Wellington, seconded by Swartley, ayes carried.

2.) Essential Duties, Seasonal Positions

Heyde presented to the Board with essential duties for the seasonal positions, 2019. On a motion by Wellington, seconded by Swartley, ayes carried.

3.) Essential Duties, Office Assistant III Part Time Position

Heyde presented to the Board with essential duties for an Office Assistant III Permanent Part Time Position. On a motion by Wellington, seconded by Swartley, ayes carried.

4.) Interpretive Center Programs & Agreements

Stephens presented to the Board with a potential agreement with Paul Steury, Environmental Educator and Earth Charter to hold several Environmental Education classes as well as a Climate Control Camp. Yoder expressed concern with the logistics of the Climate Control Camp. Stephens asked for permission to enter into and execute these agreements contingent on staff and legal review. On a motion by Wellington, seconded by Shell, ayes carried.

5.) Niblock Pickleball Court Paving Agreement

Yoder presented to the Board with an agreement from Niblock to resurface the Parks Pickleball Court. Yoder asked for permission to enter into and execute this agreement. On a motion by Swartley, seconded by Wellington, ayes carried.

X. Old Business

None

Park Board Signatures:

Approved this Monday, May 20, 2019

Barbara Swartley, Member

Roger Nafziger, President

James Wellington, Member

Doug Yoder, Vice President

Jennifer Shell, Secretary ATTEST: _____