

GOSHEN PARKS AND RECREATION PARK BOARD MINUTES

Date: July 16, 2018

Time: 5:30pm

Place: 410 W. Plymouth Avenue, Rieth Interpretive Center

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

Also Present: Don Shuler, Park Attorney; Tanya Heyde, Superintendent; Kevin Yoder, Maintenance Director; Kimberlee Stephens, Recreation Supervisor.

I. Call to Order

Nafziger called the meeting to order at 5:30 PM.

II. Motion to Amend Agenda

III. Approval of June 18, 2018 Park Board Minutes

Nafziger called for a motion to approve the Park Board Minutes of June 18, 2018. On a motion by Wellington, seconded by Swartley, ayes carried.

IV. Approval of Parks And Recreation Payable Docket, June, 2018

Nafziger called for a motion to approve the Parks and Recreation Payable Docket for June 2018.

On a motion by Wellington, seconded by Swartley, ayes carried.

V. Approval of Park Gifts, June, 2018

Nafziger called for a motion to approve the Parks Gifts for June, 2018. On a motion by Swartley, seconded by Wellington, ayes carried.

VI. Approval of Park Gifts Expense, June 2018

Nafziger called for a motion to approve the Parks Gifts Expenditures for June, 2018.

On a motion by Swartley, seconded by Wellington, ayes carried.

VII. Public Presentations and Correspondence

VIII. Approval of Superintendent and Director Reports

Nafziger called for the approval of the Superintendent and Director reports as presented. On a motion by Wellington, seconded by Swartley, ayes carried.

IX. New Business

1.) Introduction of New Park Board Member

Heyde introduced Jennifer Shell, newly appointed member. Jennifer replaces JD Hersberger as acting Vice-President.

2.) Recreation Service Agreement

Stephens presented the Board with a service agreement for Baleigh Carithens, Fall Softball Scorekeeper and requested permission to enter into and execute this agreement. On a motion by Swartley, seconded by Wellington, ayes carried.

3.) Bike Michiana for Hospice Special Event Application

Heyde presented the Board with a Special Event Application from The Center for Hospice Care to use Pringle Park as a sag stop along their 51 mile bike ride route. The fees associated with the use are rental of Fidler Pavilion and an attendance fee which together total \$300.00, \$75 of which is refundable. On a motion by Swartley, seconded by Wellington, ayes carried.

4.) A & Z Engineering Agreement

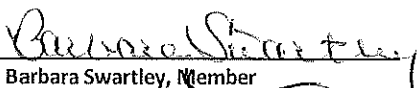
Heyde presented the Board with an agreement for A & Z Engineering for design and survey of the parking lot at the Jackson Street property. She requested to enter into and execute the agreement contingent on Council approval of additional appropriation to purchase the building and construct the parking lot. On a motion by Wellington, seconded by Swartley, ayes carried.

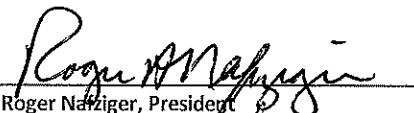
X. Old Business

None

Park Board Signatures:

Approved this Monday, August 20, 2018


Ms. Barbara Swartley, Member


Mr. Roger Narziger, President


Dr. James Wellington, Member


Jennifer Shell, Vice President

Mr. Doug Yoder, Secretary ATTEST: 