

GOSHEN PARKS AND RECREATION PARK BOARD MINUTES

**Date:** September 17, 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.

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

**I. Call to Order**

Nafziger called the meeting to order at 5:32PM.

**II. Motion to Amend Agenda**

**III. Approval of August 20, 2018 Park Board Minutes**

Nafziger called for a motion to approve the Park Board Minutes for August 20, 2018. On a motion by Wellington, seconded by Swartley, ayes carried.

**IV. Approval of Parks And Recreation Payable Docket, August, 2018**

Nafziger called for a motion to approve the Parks and Recreation Payable Docket for August 2018 as presented. On a motion by Wellington, seconded by Shell, ayes carried.

**V. Approval of Park Gifts, August, 2018**

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

**VI. Approval of Park Gifts Expense, August, 2018**

Nafziger called for a motion to approve the Parks Gifts Expenditures for August 2018 as well as June 2018 amended as presented. On a motion by Swartley, seconded by Wellington, ayes carried.

**VII. Public Presentations and Correspondence**

None

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

To be presented at the October 15, 2018 Park Board Meeting.

**IX. New Business**

**1.) Goshen College Canoe Camping Trip Special Event Application**

Heyde presented the Board with a Special Event Application from Goshen College to use the RIC overnight during their canoe trip. No fees are associated with the use. Heyde requested approval of the special event as presented. On a motion by Swartley, seconded by Wellington, ayes carried.

**2.) Goshen High School Miles for Music Special Event Application**

Heyde presented the Board with a Special Event Application from Goshen High School to use the Abshire Trail/parking lot to hold a 5K run/3K walk. No fees are associated with the use. Heyde requested approval of the special event as presented. On a motion by Swartley, seconded by Wellington, ayes carried.

**3.) Liberty Community Church Special Event Application**

Heyde presented the Board with a Special Event Application from the Liberty Community Church to hold an American/Hispanic Worship Service at Hay Pavilion. The fees associated with this event will be \$150.00, the cost to rent Hay Pavilion. Heyde requested approval of the special event application as presented. On a motion by Wellington, seconded by Shell, ayes carried.

**4.) Water Tower Park, Parking Lot**

Heyde presented the Board Heyde with the bids to construct a Parking Lot at the south end of Water Tower Park to support the new offices at E. Jackson Street. Because of high cost to construct, all quotes were rejected by the Board. On a motion by Wellington, seconded by Shell, ayes carried.

**5.) Powerhouse Management**

Heyde explained to the Board the Parks Department will be taking over the Powerhouse Management/Maintenance from the Redevelopment Department beginning in January, 2019.

**6.) Recreation Service Agreements**

Stephens presented the Board with service agreements for James M Dills, Adult Softball Scorekeeper and Velocity Concepts LLC, Rock the Quarry Triathlon Photography. Stephens requested permission to enter into and execute these agreements as presented. On a motion by Wellington, seconded by Shell, ayes carried.

X. Old Business  
None

Park Board Signatures:  
Approved this Monday, October 15, 2018

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Ms. Barbara Swaffley, Member

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James Wellington, Member

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Mr. Roger Nafziger, President

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Jennifer Shell, Vice President

Mr. Doug Yoder, Secretary ATTEST: \_\_\_\_\_