GOSHEN PARKS AND RECREATION PARK BOARD MINUTES

Date: October 15, 2018
Time: 5:30pm
Place: 410 W. Plymouth Avenue, Rieth Interpretive Center
Present: Roger Nafziger, President; Jennifer Shell, Vice President; Doug Yoder, Secretary; Jim Wellington, Member.
Also Present: Tanya Heyde, Superintendent; Kevin Yoder, Maintenance Director; Staycie Gervais, Administrative Office; Don Shuler, Park Attorney; Julia Gautsche, City Council Member.

I.   **Call to Order**
     Nafziger called the meeting to order at 5:31PM.

II. **Motion to Amend Agenda**
     None

III. **Approval of September 17, 2018 Park Board Minutes**
     Nafziger called for a motion to approve the Park Board Minutes for September 17, 2018. On a motion by Wellington, seconded by Yoder, ayes carried.

IV. **Approval of Parks And Recreation Payable Docket, September, 2018**
     Nafziger called for a motion to approve the Parks and Recreation Payable Docket for September 2018 as presented. On a motion by Wellington, seconded by Yoder, ayes carried.

V.   **Approval of Park Gifts, September, 2018**
     Nafziger called for a motion to approve the parks gifts for September 2018 as presented. On a motion by Wellington, seconded by Shell, ayes carried.

VI. **Approval of Park Gifts Expense, September, 2018**
     Nafziger called for a motion to approve the parks gifts expenditures for September 2018 as well as June 2018 amended as presented. On a motion by Wellington, seconded by Shell, ayes carried.

VII. **Public Presentations and Correspondence**
     None

VIII. **Approval of Superintendent and Director Reports**
     Nafziger called for a motion to approve the Superintendent and Director Reports for August 2018 as well as September 2018 as presented. On a motion by Wellington, seconded by Yoder, ayes carried.

IX. New Business

1.) Model Elementary School Lease Agreement

Heyde presented the Board with a lease agreement from Model Elementary to use their gymnasium for park activities at no cost. Heyde requested the Board approve and ratify the lease agreement as presented. On a motion by Wellington, seconded by Shell, ayes carried.

2.) Patronicity Agreement

Heyde presented the Board with an Agreement from CreatINg Places, a crowdfunding platform used by Indiana Housing and Community Development Authority, to raise funds for the inclusive playground. Heyde explained through the IHCDA's CreatINg Places initiative, if our fundraising goal of $50,000 is reached, the IHCDA will match the raised funds for a total of $100,000. The crowdfunding campaign will run from October 22 through December 11. Heyde requested approval to execute and enter in to the agreement as presented and pending legal review. On a motion by Wellington, seconded by Shell, ayes carried.

3.) 2019 Budget

Heyde presented the Board with the 2019 budget. Heyde requested the Board ratify and approve the 2019 budget as presented. On a motion by Wellington, seconded by Yoder, ayes carried.

4.) Water Tower Park, Parking Lot Update

Heyde explained to the Board that the Parks Department is working with both the Engineering Department and the Street Department to get the parking lot constructed in-house. The excavating and grade work will have to be contracted out.

5.) Master Plan Update

Heyde updated the Board on the past and future Public Master Plan Meetings. Heyde informed the Board, Sharon Hernandez our City Communications Coordinator, has posted a public survey questionnaire in both English and Spanish on the City/Parks' website & Park/City's Facebook page. Heyde explained she had a Coordination meeting with Elkhart County Parks, Elkhart Parks and Nappanee Parks who are also in their 5 year Master Planning to discuss ideas and the possibility of meeting monthly/bi-monthly to continue to discuss ideas. Steve Troyer from the Troyer Group did a pop up event at First Fridays.
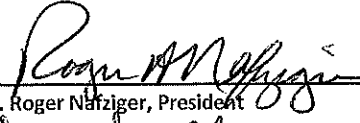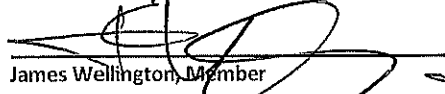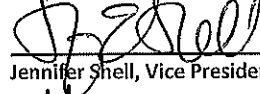
X. Old Business

None

Park Board Signatures:
Approved this Monday, November 19, 2018

Barbara E. Swartley

Ms. Barbara Swartley, Member

Roger Nafziger

Mr. Roger Nafziger, President

James Wellington

James Wellington, Member

Jennifer Shell

Jennifer Shell, Vice President

Mr. Doug Yoder, Secretary ATTEST: _Doug Yoder_