

GOSHEN PARKS AND RECREATION PARK BOARD MINUTES

Date: July 15, 2019

Time: 5:30pm

Place: 410 W. Plymouth Avenue, Rieth Interpretive Center

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

Also Present: Tanya Heyde, Superintendent; Staycie Gervais, Administrative Office; Don Shuler, Park Attorney; Julia Gautsche, City Council.

I. Call to Order

Nafziger called the meeting to order at 5:31 PM.

II. Motion to Amend Agenda

Motion to add New Business Item 5, Swimming on Fidler Pond. A correction to the agenda where it is noted that May 2019 Gift revenue reports are not yet available. The statement should reflect June financial reports are not yet available rather than May.

III. Approval June 2019 Park Board Minutes

Nafziger called for a motion to approve the Park Board Minutes for June 17, 2019. On a motion by Wellington, seconded by Swartley, ayes carried.

IV. Approval of Park Payable Docket, May, 2019

Nafziger called for a motion to approve the Parks and Recreation Payable Docket for May 2019 as presented. On a motion by Wellington, seconded by Swartley, ayes carried.

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

V. & VI. Approval of Park Gifts Revenue and Expenditures, May, 2019

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

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

VII. Public Presentations and Correspondence

None

VIII. Approval of Superintendent and Director Reports

Heyde updated the Board on Dr. Beachy's visit and sharing of history, progress of the Inclusive Playground and the Dog Park.

Nafziger called for a motion to approve the Superintendent and Director Reports for July 2019 as presented. On a motion by Wellington, seconded by Swartley, ayes carried.

IX. New Business

1.) Geocaching Permit Application

Heyde presented the Board with a draft policy and draft application/permit to place geocaches in Goshen City Parks. Heyde asked the Board to approve the policy and application/permit drafts as presented. On a motion by Wellington, seconded by Shell, ayes carried.

2.) Walnut Park Aquatic Play Pad

Heyde presented to the Board with a purchase contract from Waterplay for purchase of a water control panel for the splash pad at Walnut Park. Heyde requested permission to ratify and enter into the purchase agreement as presented. On a motion by Swartley, seconded by Wellington, ayes carried.

3.) Kid's Triathlon Photography Service Agreement

Heyde presented the Board with a Service Agreement for Arianna McCormick, Kid's & Teen Triathlon Photographer. Heyde requested permission to ratify and enter into this agreement as presented. On a motion by Swartley, seconded by Shell, ayes carried.

4.) Recreation Service Agreements

Heyde presented the Board with an agreement from Cardinal Buses, LLC to provide transportation for the Discovery Day Camp to and from Deep River Water Park. Heyde requested permission to enter into and execute this agreement as presented. After discussion, it was noted this is a new agreement that provides restrooms and air conditioning for the campers during the field trip, which is a greater distance than others are. On a motion by Swartley, seconded by Shell, ayes carried.

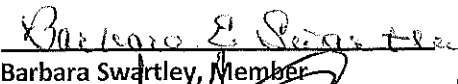
5.) Swimming in Fidler Pond

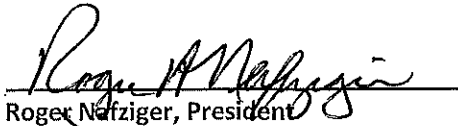
The Board discussed open swimming and swim club swimming at Fidler Pond Park. Nafziger requested additional information from Wellington on other quarry's that allow swimming in Indiana. Motion was not needed.

X: **Old Business**
None

Park Board Signatures:

Approved this Monday, August 19, 2019


Barbara Swartley, Member


Roger Nafziger, President


James Wellington, Member


Doug Yoder, Vice President

Jennifer Shell, Secretary ATTEST: 