

MINUTES
Goshen Parks and Recreation
August 27, 2024 at 6:00PM
Goshen Community Building, 244 Clark Street

Call to Order: Danielle Edwards called the meeting to order at 6:00PM.

Roll Call: Danielle Edwards, Kyle McGurk, Mike Nimmo, Chuck Jacobus and Linda Moore were present.

Approval of Agenda: Danielle added HUD under Old business. Also added Disc Golf under New Business. Marjorie corrected under Old Business F. Ordinance 216 not 215. Kyle McGurk motioned to approve amended agenda. Seconded by Mike Nimmo. All in favor? Yay (5). Opposed? (0). The motion carried.

Approval of Minutes: July 23, 2024 minutes. Kyle McGurk motioned to approve minutes with edit. Seconded by Linda Moore. All in favor? Yay (5). Opposed? (0). The motion carried.

Old Business:

- A. ARDOT Grant Update:** Were still waiting on the environmental clearance. Mayor Stroud and Lacie Lawson have been in contact with the state. Kyle asked have we heard anything on the 2025 grant application? Mayor: No.
- B. HUD Grant Update:** Danielle asked if the Tomlinson Contract was approved? Mayor: Yes, Luke Jost will send us the final contract with the numbers. Tomlinson plans on starting first of September.
- C. Placemaker Grant:** Danielle stated we did not receive the grant.
- D. Survey Results: Danielle:** There were 132 responses. This survey can be used for future grants. I think it breaks everything nicely. Kyle stated he'd like to see the data correlated by the families with kids and without kids to certain responses. The percentages of people wanted playground amenities.
- E. 2025 State Outdoor Parks & Recreation Grant:** State Outdoor Parks and Recreation application is done and will be submitted August 29th.
- F. Urban Forestry Grant:** Application was submitted on August 23, 2024. It's a matching grant 50/50, \$10,000.00. We got a response from the Arkansas Department of ADA, UCF Grants. We look forward to learning more about your proposal. We will be in touch. DesignScapes landscaping proposal was \$30,000.00.
- G. Ordinance 216 (allowing one person from the planning area to serve on the Parks & Recreation commission.)** Allowing Linda Moore to serve on the Parks Commission and changing the number of persons to serve.

- H. Ordinance 175 Parks Commissions Responsibility:** Parks and Recreations Commission is an advisory board to the City Council.
- I. Master Plan Process:** We will have Brian draw up an Ordinance process for the master plan process. Parks Commissioner will review the Master Plan, make changes send then to chairman Danielle Edwards. She will send to City Hall for changes to be done and presented to City Council to sign off. Max will work with Brian for how the process will be started for the Ordinance.

New Business:

- A. Meeting Minutes Process:** Meeting minutes will now be a summary of the meeting. Mike Nimmo motioned to approve the new process. Seconded by Chuck Jacobus. All in favor? Yay (5). Opposed? (0). The motion carried.
- B. Future Grant Opportunities:** No new grants currently.
- C. Disc Golf:** Mike Nimmo will take on cleaning up around the Golf area. He'll look at a better location.

Public Input: Mary asked about the fence removal. Mayor stated he showed him what to remove and to leave the corral alone.

Adjournment: Danielle Edwards motioned to adjourn at 7:54 pm. Seconded by Chuck Jacobus
Adjourned at 7:54pm.

Chairman Danielle Edwards

