

Terre Haute Park and Recreation Board

Board Meeting, August 14, 2018

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on August 14, 2018 at 4:00PM, Torner Center Building, 500 S Fruitridge Ave. Terre Haute, Indiana, 47803. Board members in attendance were President, John Wright, Vice President, Bobby Moore, Secretary Nancy Cummins, Park Board Member Gordon Bryan.

Minutes from June, 2018 were approved as submitted. Vote 4-0

Park General Claims and Payrolls for June, 2018 were approved as submitted. Vote 4-0

Park General Claims and Payrolls for July, 2018 were approved as submitted. Vote 4-0

Hulman Links and William S. Rea Park Golf Course Claims and Payrolls for June, 2018 were approved as submitted. Vote 4-0

Hulman Links and William S. Rea Park Golf Course Claims and Payrolls for July, 2018 were approved as submitted. Vote 4-0

President John Wright, welcomed the public and turned the meeting over to Superintendent Eddie Bird.

Old Business

Memorandum of Understanding – Friends of Rea Park Inc. and the Park and Recreation Board was approved as submitted. This Document grants permission to move forward in fundraising towards William S. Rea Park renovation as a park. Vote 4-0

New Business

Finalization of Survey results for the Master Plan were discussed Friday, August 10, 2018 and there is another meeting August 20, 2018 with Purdue Extension. Moving forward, firms will submit a bid for the Master Plan.

Deming Train hopefully, after fabrication to adapt the motor etc. will be up and running within the next week.

Lowe Brothers will be going to Collett Park and start on the Pavillion, once the chapel is completed @ Highland Lawn Cemetery.

Wabash Valley Crew Gift Agreement was approved transferring control of said dock to the Terre Haute Parks and Recreation Board with a few stipulations. Vote 4-0

OTHER

Public comment from golf employees. Questions were asked regarding status of Friends of Rea Park, Earl Elliott addressed that as the document to proceed for fundraising had been approved earlier in the meeting.

Budget deficit concerns were also addressed by Mr. Elliott.

ANNOUNCEMENT

There being no further business the meeting adjourned at 5:20 PM.



President, John Wright



Secretary, Nancy Cummins

Next Meeting

September 19, 2018 @ 4:30PM

Torner Center at Deming Park

Terre Haute, IN 47803