

Terre Haute Park and Recreation Board

Board Meeting, February 21, 2018

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on February 21, 2018 at 4:30PM, Torner Center Building, 500 S Fruitridge Ave. Terre Haute, Indiana, 47803. Board members in attendance were President, John Wright, Vice President, Bobby Moore, (4:45PM), Secretary, Nancy Cummins, Park Board Member, Gordon Bryan.

Special Call Minutes to elect officers @ 4:25PM, January 17, 2018 were approved as submitted.

Vote 3-0

Minutes from January 17, 2018 were approved a submitted.

Vote 3-0

Park General Claims and Payrolls for January, 2018 were approved as submitted.

Vote 3-0

Hulman Links and William S. Rea Park Golf Course Claims and Payrolls for January, 2018 were approved as submitted.

Vote 3-0

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

Old Business

After review the Park Board approved to pass the Golf Course Payment Plan with appropriate amendments.

Vote 4-0

New Business

Score Card Advertising Agreement with Bob Bowen Ford as a Sponsor was extended for another (3) year term.

Vote 4-0

Insurance Company evaluated our playgrounds throughout the Parks. Recommendations were submitted for repairs. One of the biggest concerns was a slide at Oakley Playground. This evaluation comes with a financial strain to repair.

Fairbanks Park Boat Dock, Estimates to replace the dock were \$19,939.00 new and \$13,308.40 to repair the existing. This was for a 80' dock. Misco estimated \$5,000 a day for a crane to come in, lift it out, and haul it to a secure site. Would take 1 ½ to 2 days. DNR had been contacted as well to see if funds were available for grants. Of which there none available at this time. Superintendent will discuss this with the Mayor.

Upon Don Alumbaugh's retirement, Billy Alumbaugh will be responsible for both courses with a Salary of \$62,500, plus the house at Rea Park, utilities furnished.

The Lease and Operations Agreement for the Banks of the Wabash Festival was approved for 2018.

Vote 4-0

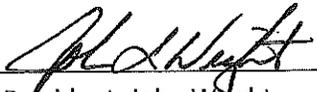
ANNOUNCEMENTS:

The golf courses will open March 1, 2018.

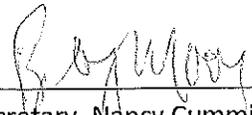
PUBLIC COMMENT:

None.

There being no further business the meeting adjourned at 5:35PM.



President, John Wright



Secretary, Nancy Cummins

Next Meeting

March 21, 2018 @ 4:30PM

Turner Center at Deming Park

Terre Haute, IN 47803