

Terre Haute Park and Recreation Board

Special Call Meeting, January 17, 2018

Park Office

1110 Girl Scout Lane

Terre Haute, Indiana 47807

The purpose of the meeting was to select a slate of Officer's to serve for 2018.

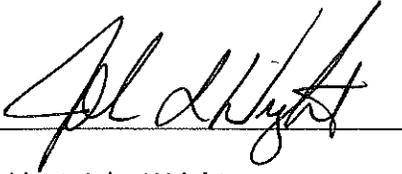
Slate Presented

President, John Wright
Vice President, Bobby Moore
Secretary, Nancy Cummins
Board Member, Gordon Bryan

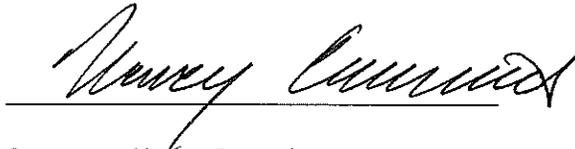
Slate Voted

Vote 4-0

Meeting was adjourned at 4:30PM, at which time, the regular Board Meeting followed.



President, John Wright



Secretary, Nancy Cummins

Terre Haute Park and Recreation Board

Board Meeting, January 17, 2018

Park Office

1110 Girl Scout Lane

Terre Haute, Indiana 47807

The Terre Haute Park and Recreation Board held its monthly Business Meeting on January 17, 2018 at 4:30PM at Park Office, 1110 Girl Scout Lane, Terre Haute, Indiana 47807. Board members in attendance were President, John Wright Vice President, Bobby Moore, Secretary, Nancy Cummins, Park Board Member, Gordon Bryan.

Minutes from December 20, 2017 were approved as submitted. Vote 4-0

Park General Claims and Payrolls for December, 2017 were approved as submitted. Vote 4-0

Hulman Links and William S. Rea Park Golf Course Claims and Payrolls for December, 2017 were approved as submitted. Vote 4-0

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

Old Business

RESOLUTION #1

NOW THEREFORE, BE IT RESOLVED THAT THE TERRE HAUTE PARK AND RECREATION BOARD, by unanimous declaration, does amend and adopt the Golf User Fees Structure for 2018, It's official next (1)year to promote the growth and development of the 2018 parks and recreation opportunities in Terre Haute, Indiana

Vote4-0

The Board approved two (2) Separate contracts for pottery classes held at Torner Center. The term of the contracts were six (6) months. One was for Lindsey Meyer ant the other one was for Rayna White. Vote 4-0

New Business

The Superintendent proposed a plan to save the department \$53,000.00 per year by purchasing equipment that would be released from a lease program. The equipment would be shared by both courses. The Superintendent plans on keeping the 5 year old equipment approximately 4 years and then entering into a new lease program.

The Master Gardeners budget to assist in plantings for area parks was approved for the amount of \$1,126.00

Vote 4-0

Bands are being secured and other preparations are being made for the 2018 Banks of The Wabash Festival.

There was discussion with regards to a payment plan for Season ticket holders to allow payments toward a pass. More research is needed before this plan can go into effect.

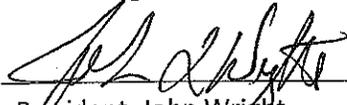
OTHER:

Record attendance was recorded at Christmas in the Park. Based on four occupants per car, spectator count was projected at 122,000. – More than 30,500 cars traveled through the park during the 24 day event.

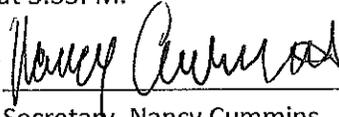
Collett Park Pavilion will be getting a new roof during the summer.

Concern was expressed by Board Member Bobby Moore about consistency and monitoring the play of fivesomes at the golf courses. It slows play down for others.

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



President, John Wright



Secretary, Nancy Cummins

Next Meeting

February 21, 2018 @ 4:30PM

Turner Center at Deming Park

Terre Haute, IN 47803