

Terre Haute Park and Recreation Board

Board Meeting, May 16, 2018

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on May 16, 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, Park Board Member, Gordon Bryan.

Minutes from April 18, 2018 were approved as submitted. Vote 3-0

Park General Claims and Payrolls for April 18, 2018 were approved as submitted. Vote 3-0

Hulman Links and William S. Rea Park Golf Course Claims and Payrolls for April 18, 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

Rea Park Staffing: A full time union salary position has been filled to replace an employee terminated earlier in the year.

Assistant Director of Recreation, Dan Patton was introduced to the Park Board.

New Business

Spirit of Terre Haute train at Deming Park is down. A search for a replacement motor has been unsuccessful, so far and a new replacement motor for it is no longer manufactured.

Oakley Playground slide is replaced and the playground surface has been successfully patched from where support posts had to be replaced. The playground should be open to the public by Friday afternoon. Park Board member Gordon Bryan, advised the Superintendent to keep the Oakley Foundation updated on the playground current situations. They may want to invest in replacing some pieces.

Pool has had the pump refurbished by Wabash Power Equipment as a donation. The pool is scheduled to open June 1, 2018. Lifeguards are still needed.

The Board is applying for Department of Natural Resource grant to help with the cost of a new boat dock at Fairbanks Park to replace the old one, damaged by heavy ice flow in January 2018. Deadline for submitting the grant is June 1, 2018 and was approved by the Board to move forward. Vote 3-0

Wabash Valley Crew, was approved to move forward on a dock for recreational activities, such as rowing clubs, canoes, kayaks, etc; Representatives Michael Sacopulus, was on hand to answer any questions once complete. The dock would be dedicated back to the City for Liability, and insurance reasons City Attorney Eddie Felling also approved and was in favor of the proposal. Vote 3-0

Park Board was made aware of additional 64 parking spaces to be placed at Voorhees Park for the Aquatic Center. The property being used is already in the 99 year lease we have with the VCSC. Renovation to begin late summer.

OTHER:

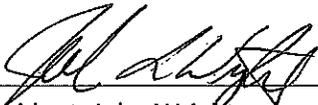
Mike Harding, Friends of Rea Park suggested to the Board to bring The First Tee program to Rea Park Golf Course. This Program offers group lessons to children between the ages of 7 & 18. The Board would like to see this happen.

ANNOUNCEMENTS:

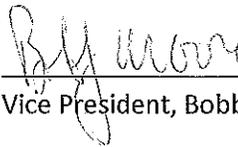
Banks of the Wabash Festival will start May 24 – June 2, 2018.

Local group of followers of Pokeman would like to partner with the Parks Department in some way towards a family day once a month or in some other fashion. The Recreation Department will work with this group on options.

There being no further business the meeting adjourned at 5:30PM.



President, John Wright



Vice President, Bobby Moore

Next Meeting

June 20, 2018 @ 4:30PM

Torner Center at Deming Park

Terre Haute, IN 47803