

Terre Haute Park and Recreation Board

Board Meeting, April 17, 2019

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on April 17, 2019 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, Secretary, Nancy Cummins, Board Member Gordan Bryan was not in attendance.

Minutes from March 20, 2019 were approved as submitted. Vote 3-0

Park General Payrolls for March, 2019 were approved as submitted. Vote 3-0

Hulman Links and William S. Rea Park Golf Course Payrolls for March, 2019 were approved as submitted. Vote 3-0

\*Claims reports were not available

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

Old Business

RESOLUTION #2

A Resolution to approve and adopt the 2019-2023 City of Terre Haute, Indiana Five Year Parks and Recreation Master Plan prepared by HWC Engineering.

NOW, THEREFORE, BE IT RESOLVED that the City of Terre Haute Park and Recreation Board has approved the adoption of the 2019-2023 City Of Terre Haute, Indiana Five Year Parks And Recreation Master Plan as the official plan for the next five years. Vote 3-0

ASSURANCE OF ACCESSIBILITY COMPLIANCE WITH ARCHITECTURAL BARRIERS ACT OF 1968 (As Amended); SECTION 504 OF THE REHABILITATION ACT OF 1973 (As Amended); AND TITLE II OF THE AMERICANS WITH DISABILITIES ACT OF 1990 (As Amended) Vote 3-0

TREES, INC. representative Kim Kimbler was approved by the Board to move forward in pursuing a memorial for Joy Sacapolus at Deming Park. The thought is to replace the wall at the front entrance of Deming Park, incorporating some of the original stone and installing lights. Historical Landmarks had been contacted for approval. A bronze plaque and tree planting would also be added. Depending on financials of this project, there is the proposal for a stone arch, tree planting off of the Poplar side entrance into Deming Park that could be named after Joy.

Project is in very early stages, but TREES, INC. would like to be able to incorporate it into their 30 year anniversary, next spring. Vote 3-0

DNR has approved boat dock funding for Fairbanks Park. The funds should be released in May. Bidding process will have to be initiated.

New Business

Vehicle Purchase – The Superintendent asked Park Board for their approval of purchasing 2 park trucks (government pricing) with the trade in of three trucks with issues 1991 Ranger, 2001 Dodge, 2002 Chevrolet. The Board approved.

Vote 3-0

Softball leagues are suffering due to lack of available umpires. Refunds may have to be given if we are unable to obtain umpires.

Announcements

Easter Egg Hunt was well attended.

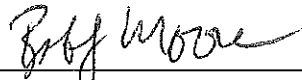
Public Comment

None.

There being no further business the meeting adjourned at 5:25 PM.



\_\_\_\_\_  
President, John Wright



\_\_\_\_\_  
Secretary, Nancy Cummins

Next Meeting

May 15, 2019 @ 4:30PM

Turner Center at Deming Park

Terre Haute, IN 47803