

Terre Haute Park and Recreation Board

Board Meeting, August 29, 2019

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on August 29, 2019 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, Park Board Member Gordon Bryan, Secretary Nancy Cummins was not in attendance.

Minutes from July 17, 2019 were approved as submitted. Vote 3-0

Park General Claims and Payrolls for July, 2019 were approved as submitted. Vote 3-0

Park General Claims and Payrolls for July, 2019 were approved as submitted. Vote 3-0

Hulman Links and William S. Rea Park Golf Course Payrolls for July, 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

Aerial Fireworks contract was approved by Park Board for Independence Celebrations, July 2020, 2021, 2022, Price locked in @ \$27,000.00. Vote 3-0

Park Board was given the additions/changes to the dock @ Fairbanks park. It has been ordered and hopefully installed the first part of October, 2019. (Deaton's Waterfront Services). \$34,953.00. Funds provided by DNR.

RESOLUTION 4 -2019

WHEREAS, the Terre Haute Park and Recreation Board (hereinafter "Board") is in possession of certain personal property, specifically used workout equipment, the use of which is no longer required or desired by the Board (see attached Exhibit A");

WHEREAS, the Vigo County YMCA (hereinagter "YMCA") is a not-for profit charitable organization, 501(c) (3), duly organized under the laws of the State of Indiana and, as such, is tax exempt pursuant to federal income tax coed;

WHEREAS, as a result of the 501 (c) (3) status of the YMCA, a transfer of personal property from the Board is exopt from the requirements of Indiana Code & 5-22-22-1 et seq, and/or Indian aCode & 36-1-11-1 et seq.

WHEREAS, the Board wishes to transfer its interest in the aforementioned personal property to the YMCA. Vote 3-0

New Business

Superintendent provided Park Board a Rib Fest report. Additional Sponsors will need to be secured, and additional promotions to secure a 3 day attendance- Approx 2100 came to this event (@ \$3.00) each- kids free.

Park Board surplusd (2) Trucks. 2001 Dodge Ram 3500 (2018involved in accident.
1994 Ford Ranger frame rusted.

Vote 3-0

Golf Fees- Fall Rates will be effective September 23, 2019 for Hulman & Rea.

Vote 3-0

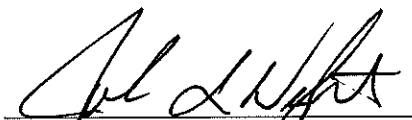
OTHER

A new pool motor is being ordered for Deming Pool. Cost is approx \$1600.00.

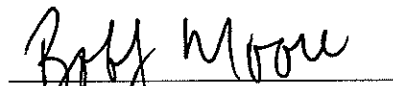
Public Comment - None

Announcement:

There being no further business the meeting adjourned at 5:10 PM.



President, John Wright



Vice President, Bobby Moore

Next Meeting

September 18, 2019 @ 4:30PM

Torner Center at Deming Park

Terre Haute, IN 47803