

Terre Haute Park and Recreation Board

Board Meeting, July 17, 2019

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

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

Minutes from June 19, 2019 were approved as submitted. Vote 3-0

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

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

Terre Haute Parks and Recreation Board approved a bid from Deaton's Waterfront Services to replace the dock at Fairbanks Park. Amount \$27,748.00. There will be change orders regarding the handicap ramp, length, location. Funds are being secured with a matching grant from DNR. We had to wait on a new DNR cycle to apply for the grant, that is why it has taken a year to be able to secure funding.

Y-Lease – A detailed summary was given to the Board on the new lease to begin September 1, 2019 by City Legal, Eddie Felling. The City is partnering with the Y financially with the pool to help offset the operational costs of the building. The pool will be run by Y Staff. Mayor feels that a partnership is a better solution than an empty building, and therefore an asset to the community. Park Board voted and was in agreement. Vote 3-0

New Business

A new (3) year agreement will be submitted for approval from Aerial Fireworks, for Independence Day Celebration. That financial budget item has been removed for the Park Budget and paid by other revenue lines within.

Announcements

A grant through DNR, has been submitted for improvements at Brittlebank Park to include courts, parking, and restrooms.

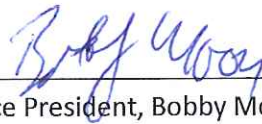
Public Comment

Ann Welch, Collett Park Association updated the Board on their intention for the dog park at Collett Park. She had met with Eddie prior to discuss the site. They are currently fundraising.

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



President, John Wright



Vice President, Bobby Moore

Next Meeting

August 21, 2019 @ 4:30PM

Torner Center at Deming Park

Terre Haute, IN 47803