

Terre Haute Park and Recreation Board
Special Call Board Meeting, February 26, 2020
Fort Harrison Room, Deming Park
Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held a Special Business Meeting on February 26, 2020 at 4:30PM, Torner Center Building, 500 S Fruitridge Ave. Terre Haute, Indiana, 47803. Board members in attendance were President, Gordon Bryan, Vice President, Bobby Moore, Secretary, Nancy Cummins, Park Board Member, John Wright.

Minutes from January 15, 2020 Special Call (election of offices) were approved as submitted. Vote 3-0
Secretary Nancy Cummins abstained from voting due to absence.

Minutes from January 15, 2020 were approved as submitted. Vote 3-0

*Payroll was missing information- no report

*Claims reports were not available as of February 26, 2020

President Gordon Bryan, welcomed the public and turned the meeting over to Superintendent Eddie Bird.

Old Business

RESOLUTION # 1

Truck Bids, Bids received: Attached
NOW, THEREFORE, BE IT RESOLVED THAT THE TERRE HAUTE PARK AND RECREATION BOARD,
acting by and through its power has received bid proposals for (4) 2020 ½ ton pickup trucks.
Specifications are attached. The contract was awarded to Dellen Automotive.

New Business

The Terre Haute Park and Recreation Board contract with Pepsi expires March 31, 2020.

Proposals were presented to the board for review from Refreshment Pepsi Services and Coca-Cola. Park Board approved the renewal with Pepsi pending review by City Legal on the Contract. Vote 4-0

Brandon Halleck, approached the Board on naming rights, if he were to seek a donor for a portion of the gym renovation at Booker T. Washington Community Center.

After lengthy discussion, the Board wanted to see a previous naming Rights Document that was never executed and research other park systems, before the next meeting.

RESOLUTION #2

Additional Pottery Fees

NOW, THEREFORE, BE IT RESOLVED THAT THE TERRE HAUTE PARK AND RECREATION BOARD, by unanimous declaration, does adopt the Park and Recreation Boards Fee Structure for additional pottery classes for 2020, it's official for the next (1) year to promote the growth and development of 2020 parks and recreation opportunities in Terre Haute, Indiana.

Attached:

Vote 4-0

The Special Event Application for RD Productions was approved.

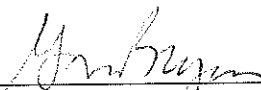
Announcement

None

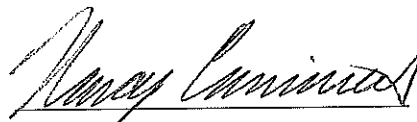
Public Comment

None

Adjourned 5:25PM



President, Gordon Bryan



Secretary, Nancy Cummins

Next Meeting

March 18, 2020 @ 4:30PM

Turner Center at Deming Park

Terre Haute, IN 47803