

Terre Haute Park and Recreation Board

Board Meeting, November 18, 2020

Park Office, Fairbanks Park

Terre Haute, Indiana 47807

The Terre Haute Park and Recreation Board held its monthly Business Meeting on November 18, 2020 at 4:30PM, Park Office, 1110 Girl Scout Lane Terre Haute, Indiana, 47807. Board members in attendance were President, Gordon Bryan, Vice President, Bobby Moore, Park Board Member, John Wright. Secretary, Nancy Cummins was not present.

Minutes from October 21, 2020 were approved as submitted.

Vote 3-0

A Departmental Statement of Activities was furnished by the Controller's Office, as of November 18, 2020. Payroll and Claims per the report were approved as submitted for Parks, Hulman, and Rea.

Vote 3-0

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

Old Business

Bids for mowers were reviewed by the Board and after discussion, it was voted on to approve the bid from Complete Outdoor –Bad Boy- for the sum of \$84,200.00. Service contract would be provided locally, with a replacement to use a mower while service is provided on others, if need be. Price difference from low bid would be offset by these factors, the Park Superintendent felt.

Vote 3-0

Metric Contract was approved by the Board to conduct Archaeological Phase 1 investigation at a section of Brittlebank Park. This has to be done to receive approved funding from the DNR for the grant that was being applied for. Cost \$5,350.00.

Vote 3-0

New Business

Superintendent advised Park Board of some of the changes for Christmas in the Park because of our COVID-19 situation.

RESOLUTION # 4

WHEREAS, There are insufficient funds in a certain account of the Rea Park Budget to meet current anticipated expenditures within said department, and

WEHREAS, There are surplus funds in another account of the same budget.

BE IT THEREFORE RESOLVED: That the following transfers be made in the accounts heretofore appropriated for use of said department.

Vote 3-0

RESOLUTION #5

WHEREAS, There are insufficient funds in a certain account of the Hulman Links Budget to meet current anticipated expenditures within said department, and

WHEREAS, There are surplus funds in another account of the same budget.

BE IT THEREFORE RESOLVED: That the following transfers be made in the accounts heretofore appropriated for the use of said department. Vote 3-0

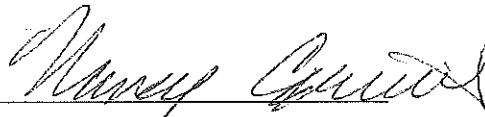
Public Comment

Announcement

There being no further business the meeting adjourned at 5:05 PM.



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President, Gordon Bryan



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Vice President, Bobby Moore.

Next Meeting

December 16, 2020 @ 4:30PM

Torner Center at Deming Park

Terre Haute, IN 47803