

Terre Haute Park and Recreation Board

Board Meeting, November 17, 2021

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on November 17, 2021 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, John Wright.

Minutes from September 15, 2021 were approved as submitted.

Vote 3-0

A Departmental Statement of Activities was furnished by the Controller's Office for September & October Payroll and Claims. The reports 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

The Control System price for Hulman Links is \$144,000.00. Purchase price was secured from Muscatatuck. We are sending this proposal to wastewater to see if they can perhaps secure a price that is less and install.

Collett Park Dog Park Update – The Collett Park Association has received \$15,000.00 grant towards a dog park that if not Utilized will have to be returned. Deadline is August 2022. There is opposition from the Association on whether to have one, therefore it will go to a vote to all members by email. There are two (2) locations that it would be best suited, 1) 9th street side, south of the South shelter, 2) south of the horseshoe pits.

Men of Note Contract was approved by Park Board

Vote 3-0

New Business

RESOLUTION #2

BE IT RESOLVED BY THE CITY OF TERRE HAUTE, INDIANA PARKS AND RECREATION BOARD

WHEREAS, There are insufficient funds in certain accounts of the 2021 budgets to meet current and anticipated expenditures within said Department, and Hulman Links.

WHEREAS, There are surplus funds in other accounts of the same budget, said Accounts being within appropriation heretofore made for the use of said Park Department.

Vote 3-0

See Attached

Announcements

Mike Harding reported on FIRST TEE program – A grant of \$30,000. hopes to be secured by January 2022. If it is received it would be distributed annually for 3 years. Mike also reported that the fundraising efforts on behalf of “Friends of Rea Park” was being successful with some large donors to be disclosed at a later time. Park Board was invited to attend any of their meetings to be made more aware of the progress.

Pool Update – A report was furnished to the Board of attendance for 2021 season overall, it was down only slightly from the previous year. The lifeguard situation should be resolved by Director Sara Turpin being able to certify the guards and hourly pay increase.

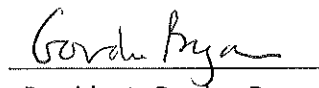
Public Comment

Dr. R. Reddy expressed great concern on the overall condition of the Wm. S. Rea Park Building. There was lengthy discussion regarding the budget parameters of renovation vs. tearing down and adding a new smaller structure. This situation was to be determined by the fundraising efforts by “Friends of Rea Park”.

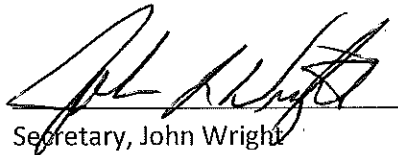
Other

None

There being no further business the meeting adjourned at 5:40 PM.



President, Gordon Bryan



Secretary, John Wright

Next Meeting

December 15, 2021 @ 4:30PM

Deming Park, Torner Center

Terre Haute, IN 47803