

Terre Haute Park and Recreation Board

Board Meeting, February 15, 2023

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on January 18, 2023 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, Secretary, Jann Speidel, and Board Member, Gordon Bryan was not in attendance.

Minutes from January 18, 2023 were approved as submitted.

Vote 4-0

Departmental Statements of Activities was furnished by the Controller's Office for January, 2023. Payroll and Claims. The reports were approved as submitted for Parks, Hulman, and Rea.

Vote 4-0

President John Wright, welcomed the public, he then turned the meeting over to Superintendent Eddie Bird.

Old Business

A donor has made a proposal to finance or build a new basketball court in dedication to a family member in a city park, location to be determined.

New Business

The Wine on the Wabash 2023 alcohol permit was approved.

Vote 4-0

An update was proposed for the 5 Year Master Plan to the Board.

Mayor Duke Bennett introduced plans for the Park Plan Update including new build and restoration projects for Rea Park Clubhouse, Herz-Rose Park, Fairbanks Park, and Deming Park Pool. Other upcoming Park projects include splash pad additions, ADA swings, cart path improvements, and various upgrades to existing parks.

Two gators will be moved to surplus as submitted and approved.

Vote 4-0

Allyson Midgley, Executive Director of Wabash Valley Art Spaces, introduced a preliminary art project design for the Herz-Rose project designed by artist, Greg Mueller.

Announcements

Brittlebank Park swings are installed, and all are welcome to attend the upcoming ribbon cutting, date to be determined.

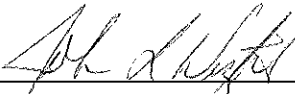
Public Comment

A Representative from Girl Scout Troop 5040 from Ben Franklin requested permission to install a Little Library on the East side of Spencer Parks as a community service project. Superintendent, Eddie Bird, advised the representative to submit a proposal to the Main Office.

Tammy Boland was present at the meeting to familiarize herself with our Board.

Adjournment

There being no further business the meeting adjourned at 4:47 PM.



President, John Wright



Secretary, Jann Speidel

Next Meeting

March 15, 2023 @ 4:00PM

Torner Center at Deming Park

Terre Haute, IN 47803