

Terre Haute Park and Recreation Board

Board Meeting, May 17, 2023

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on May 17, 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.

Minutes from April 19, 2023 were approved as submitted.

Vote 4-0

Departmental Statements of Activities was furnished by the Controller's Office for April, 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

Park Board approved financing with Crossroads Bank, Wabash, Indiana for previously, purchased equipment for Hulman Links and William S. Rea Golf Course. Amount financed \$328,520.83. First payment due 2024. The Contract was amended to reflect a new purchase price.

RESOLUTION #1

NOW, THEREFORE, BE IT RESOLVED THAT THE TERRE HAUTE PARK AND RECREATION BOARD, by declaration, does approved the amended purchase price of \$341,783. 42, To promote the growth and development of 2023 parks and recreation opportunities in Terre Haute, Indiana.

Vote 4-0

New Business

The Arts Service Agreement was approved between the Terre Haute Dept. of Parks & Recreation and Mueller Studio LLC, P.O. Box 196, 17 Railroad Drive, Luster, Minnesota 55612. These services are for Herz Rose Park to enhance a major renovation.

Vote 4-0

Announcements


Banks of the Wabash Festival dates are May 25 – June 3.

Public Comment

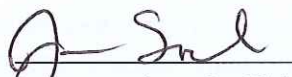
None

Adjournment

There being no further business the meeting adjourned at 4:40 PM.



President, John Wright



Secretary, Jann Speidel

Next Meeting

June 21, 2023 @ 4:00PM

Torner Center at Deming Park

Terre Haute, IN 47803