

Terre Haute Park and Recreation Board

Board Meeting, April 18, 2018

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on April 18, 2018 at 4:30PM, Torner Center Building, 500 S Fruitridge Ave. Terre Haute, Indiana, 47803. Board members in attendance were President, John Wright, Vice President, Bobby Moore, Secretary, Nancy Cummins, Park Board Member, Gordon Bryan.

Lack of quorum for March, 2018 meeting.

Minutes from February and March, 2018 were approved and submitted. Vote 4-0

Park General Claims and Payrolls for February and March, 2018 were approved as submitted. Vote 4-0

Hulman Links and William S. Rea Park Golf Course Claims and Payrolls for February and March, 2018 were approved as submitted. Vote 4-0

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

Old Business

Park Board voted to surplus damaged boat dock from Fairbanks Park. It has been removed and at 17 acres to be sold in sections. The boat dock referenced was paid for using a federal fund that was handed down through the states as a pass through grant. That grant for us was called the Indiana Waters Grant (IWG). The life expectancy of anything that was purchased with IWG was 20 years. Once the 20 year mark hit, anything that was purchased with IWG is now in the ownership of the entity it was provided to. It's been well over 20 years since the boat dock in question was purchased for the Terre Haute Parks Department. Vote 4-0

An Agreement to Relinquish and Release a Portion of Subleased Real Estate between ISU Board of Trustees and the Terre Haute Parks and Recreation Board was approved. The practice field area that was already in use physically was officially released to ISU. Vote 4-0

New Business

Wabash Valley Crew, Jim Owens, presented his site plan for the proposed floating seasonal boat dock to facilitate all paddle sport launches. Property has been gifted for future boat house as well. The Board and City Attorney Eddie Felling wanted to research liability issues, ownership, etc. and tabled the request to move forward with the project. Vote 4-0

Ashley Tyler, has been made the Director of Recreation.

Daniel Patton has been made the Assistant Director of Recreation.

The title of Director of Operatio.. and Safety, has been redefined and now named the Assistant Director of Maintenance. The job description has been posted.

Park Board approved a contract with all American Restoration , Inc. to install a new roof at the Rea Park residence on Davis Ave. for \$9,850.00
Vote 4-0

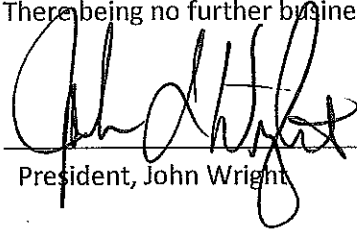
Other

Rick Long , V.C.S.C. addressed the Park Board on the addition of parking at the Aquatic Center, located in Voorhees Park, currently under a 99 year lease. At this time, the proposal is for Phase 1, Site Plan included. This will be on the May Agenda for Board Approval.

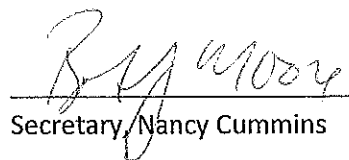
PUBLIC COMMENT:

None.

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



President, John Wright



Secretary, Nancy Cummins

Next Meeting

May 16, 2018 @ 4:30PM

Torner Center at Deming Park

Terre Haute, IN 47803