



**Park Board Meeting  
Wednesday, December 19, 2018  
4:30pm  
Torner Center**

1. Call to Order
2. Welcoming Remarks
3. Approve Claims, Payroll and Minutes
4. Old Business
  - a. Master Plan Meeting
  - b. 2019 Calendar
5. New Business
  - a. Trees Inc./ Max Miller
  - b. 2019 Golf Fee Schedule
  - c. Park Transfers/ Resolution 5, 6, 7 and 8
  - d. Rea Park Transfers/Resolution 9 and 10
  - e. Hulman Links Transfers/11, 12 and 13
  - f. Union Contract Agreement
6. Announcements /Park Superintendent/Park Board
7. Public comment on non-agenda items – (limited to 5 minutes)
9. Adjournment

**Next Meeting  
January 16, 2019  
4:30 pm  
Torner Center**

Any individual who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a public meeting, program, service, or activity of the City of Terre Haute, should contact Melissa Reed at the Human Relations Department, 17 Harding Ave, Terre Haute, IN 47807, (812) 244-5611, as soon as possible, but no later than 48 hours before the scheduled event.

Terre Haute Park and Recreation Board

Board Meeting, December 19,2018

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on December 19,2018 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, Board Member Gordan Bryan.

Minutes from October, 2018 were approved as submitted. Vote 4-0

Park General Payrolls for October and November, 2018 were approved as submitted. Vote 4-0

Hulman Links and William S. Rea Park Golf Course Payrolls for October and November, 2018 were approved as submitted.

Vote 4-0

\*Claims reports were not available

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

Old Business

HWC held an informational and public comment meeting in December to finalize the Master Plan, before submission to the DNR.

2019 Calendars are complete and out for distribution.

New Business

Park Board voted to allow TREES, INC to plant trees in Deming in honor of Max Miller. Vote 4-0

2019 Golf Fee Schedule, Gregg Towne, distributed and explained the proposed fee schedule. Discussion was held. Gregg Towne also addressed the concerns of the course conditions at Rea Park and seemed assured that it would return to it's previous condition, but overall, it seemed acceptable with a couple of definitive ages, etc. to be added on season pass, etc.

**RESOLUTIONS, 5,6,7,8,**

Park General , end of the year transfers were passed to balance line items in the 2018 Budget. Vote 4-0

**RESOLUTIONS 9,10**

Rea Park, end of the year transfers were passed to balance line items in the 2018 Budget. Vote 4-0

**RESOLUTIONS 11,12,13**

Hulman Links, end of the year transfers were passed to balance line items in the 2018 Budget. Vote 4-0

The Agreement between Union Local #135 and the Terre Haute Parks and Recreation Department was passed with changes pertaining to raises and the changes in health insurance percentages/spousal carve out. Vote 4-0

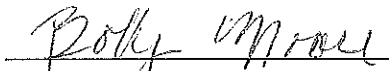
There were no announcements.

There were no public comments.

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



\_\_\_\_\_  
President, John Wright



\_\_\_\_\_  
Secretary, Nancy Cummins

**Next Meeting**

January 16, 2019 @ 4:30PM

Torner Center at Deming Park

Terre Haute, IN 47803