

Terre Haute Park and Recreation Board

Board Meeting, June 20, 2018

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on June 20, 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.

Minutes from May, 2018 were approved as submitted. Vote 3-0

Park General Claims and Payrolls for May, 2018 were approved as submitted. Vote 3-0

Hulman Links and William S. Rea Park Golf Course Claims and Payrolls for May, 2018 were approved as submitted. Vote 3-0

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

Old Business

Jim Owens, representative of Wabash Valley Crew asked the Park Board for permission to move their recreation dock to the north of where our proposed dock replacement will be. With the amount of trees that are mandated by DNR regulations to be replaced, it is not cost effective (\$6,000.00) to use their original plan. A permit needed signed as well declaring property ownership. Superintendent Eddie Bird was checking with City Legal and upon their approval the Board agreed with the change. Vote 3-0

New Business

A pottery contract was approved for Rayna White, changing the percentage paid to 50%. Contract effective June 1, 2018 – December 31, 2018. Vote 3-0

Pottery Instructor, Lindsey Meyer, resigned for personal reasons.

Master Plan Survey has been completed with results to be discussed August 10, 2018 and August 20, 2018 at the Torner Center, 12:00PM – 4:00PM. The process to complete the Master Plan for DNR approval will continue.

The 2019 Budget will be ready for review at the August meeting.

Friends of Rea Park Memorandum Tabled.

Pool revenue reports were furnished to the Board for review.

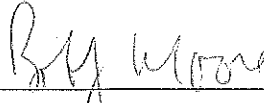
OTHER:

ANNOUNCEMENT

There being no further business the meeting adjourned at 5:20 PM.



President, John Wright



Vice President, Bobby Moore

Next Meeting

July 18, 2018 @ 4:30PM

Turner Center at Deming Park

Terre Haute, IN 47803