

Terre Haute Park and Recreation Board

Board Meeting, September 19, 2018

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on August 14, 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.

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

Park General Payrolls for August, 2018 were approved as submitted. Vote 4-0

Hulman Links and William S. Rea Park Golf Course Payrolls for August, 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

NOW, THEREFORE, BE IT RESOLVED THAT THE TERRE HAUTE PARK AND RECREATION BOARD has approved the Request for Proposal in securing a firm to update the Terre Haute Parks and Recreation Master Plan, covering a five – year period extending from 2019-2023. Vote 4-0

New Business

Collett Park Association was granted permission from Park Board to move forward towards their fundraising campaign to invest back into the Park. Representatives were Chris Pfaff & Ann Welch. Proposed investments were 1. Dog Park enclosure, 2. Court restoration, Fustal conversion, 3. Replace fencing, around, 4. New playground, 5. any general maintenance.

Eddie Bird, Ashley Tyler, Don Patton will be attending the NRPA conference.

RESOLUTION #2

NOW, THEREFORE, BE IT RESOLVED THAT THE TERRE HAUTE PARK AND RECREATION BOARD, by unanimous declaration, does amend and adopt the Park and Recreation Fee Structure for 2019. It's official for next (1) year to promote the growth and development of 2019 parks and recreation opportunities in Terre Haute, Indiana. SEE ATTACHMENT Vote 4-0

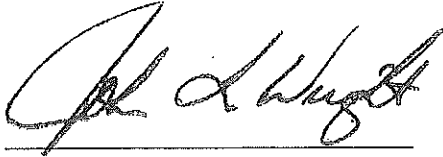
There were no changes from the 2018 Fee Schedule.

Pool numbers were made available to the Board. The Park Board was pleased that the pool was open all summer without incidence.

Discussion was held regarding the opening of Rea Park Golf Course intermittingly weather permitting, before the season officially opens. At this time the park Board is not in favor of this.

ANNOUNCEMENT

There being no further business the meeting adjourned at 5:30 PM.



President, John Wright



Secretary, Nancy Cummins

Next Meeting

October 17, 2018 @ 4:30PM

Torner Center at Deming Park

Terre Haute, IN 47803