

Terre Haute Park and Recreation Board

Board Meeting, December 18, 2019

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on December 18, 2019 at 4:30PM, Torner Center Building, 500 S Fruitridge Ave. Terre Haute, Indiana, 47803. Board members in attendance were President, John Wright, Secretary, Nancy Cummins, Park Board Member, Gordon Bryan, Vice President Bobby Moore was not present.

Minutes from November 20, 2019 were approved as submitted. Vote 3-0

Park General Claims and Payrolls for November, 2019 were approved as submitted. Vote 3-0

Hulman Links and William S. Rea Park Golf Course Payrolls for November, 2019 were approved as submitted. Vote 3-0

*Claims reports were made available as of December 18, 2019

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

Old Business

Superintendent Bird told the Board that Keith Ruble was not interested in assisting us with the tree removal at Hulman Links. He does not approve of how it will be done. Billy Alumbaugh is meeting with a company, December 20, 2019 for an estimate on clearing trees. The plan is to clear in 2019 and lumber in 2020. Vote 3-0

New Business

Park Board approved an agreement with Joink to trench lines to the Y building giving them a perpetual easement. Vote 3-0

Park Board approved George Pfister to pursue a grant allowing to use space at the Banks of the Wabash Festival to do "Sculpture in a Day" involving the community in 2021. We would provide him a shelter with lower insurance requirements for this. He is going to collaborate with Arts Illiana.

Christmas In the Park went well as planned. A counter was placed in the park but was hit by a snow plow. Waiting to see if we will have an accurate count.

Contracts for Hayley Bean (main instructor) and Lacey Lewis (2nd instructor) were approved by the Board. Vote 3-0

Other

None

Public Comment

None

Announcement

None

There being no further business the meeting adjourned at 4:54 PM.



President, John Wright



Secretary, Nancy Cummins

Next Meeting

January 15, 2020 @ 4:30PM

Torner Center at Deming Park

Terre Haute, IN 47803
