

Terre Haute Park and Recreation Board

Board Meeting, February 20, 2019

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on February 20, 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, Board Member Gordan Bryan. Vice President, Bobby Moore was not in attendance.

Minutes from Special Call January 16, 2019 were approved as submitted. Vote 3-0

Minutes from January 16, 2019 were approved as submitted. Vote 3-0

Park General Payrolls for January, 2019 were approved as submitted. Vote 3-0

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

\*Claims reports were not available

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

Old Business

Representatives from HWC. did not attend the meeting. DNR requests that we did not meet the criteria for a public meeting. Parks will hold a Public Meeting – Date to be determined.

Special Event for RD Productions was approved as submitted for “Wine on the Wabash” Events at Fairbanks Park. Dates – June 22<sup>nd</sup>, August 3<sup>rd</sup>, September 28, 2019. Vote 3-0

New Business

Men of Note Contract was approved for their 3 performances at Fairbanks park. Dates – August 31<sup>st</sup>, September 7<sup>th</sup>, and September 14, 2019. Vote 3-0

Superintendent announced the new Assistant Director of Recreation, Jennifer Johnson, and Recreation Maintenance Wayne Hamilton, both positions were effective, February 21, 2019 Adam Chandler is moving from Recreation to Hulman Links Maintenance effective February 21 as well.

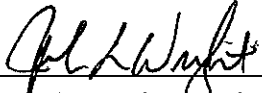
Park Board approved the Banks of the Wabash Lease & Operation Agreement for 2019 with John Dice. Vote 3-0

Announcements

Superintendent reported to the Board that rib vendors had wanted to run the event Thur, Fri, and Sat. this year instead of Sunday as the 3<sup>rd</sup> day. Park Board was in agreement with that.

Golf Courses will open March 1, 2019, weather permitting.

Nancy Cummins had a request for the Superintendent to list (10) goals he wanted he wanted to accomplish. There being no further business the meeting adjourned at 5:08 PM.



President, John Wright



Secretary, Nancy Cummins

Next Meeting

March 20, 2019 @ 4:30PM

Torner Center at Deming Park

Terre Haute, IN 47803