

Terre Haute Park and Recreation Board

Board Meeting, January 16,2019

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on January 16,2019 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, Board Member Gordan Bryan. Secretary Nancy Cummins was not in attendance.

Minutes from December 19, 2018 were approved as submitted. Vote 3-0

Park General Payrolls for December, 2018 were approved as submitted. Vote 3-0

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

Master Plan – Draft for the Master Plan has been submitted to the DNR for approval. Once approved it will be submitted to the Park Board.

RESOLUTIONS #1

2019 Golf Fee Schedule

NOW, THEREFORE, BE IT RESOLVED THAT THE TERRE HAUTE PARK AND RECREATION BOARD, by unanimous declaration, does adopt the Golf User Fees 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 3-0

New Business

Master Gardeners 2019 Budget was approved for maintaining the Patriotic Garden, Deming Park, Butterfly Garden, Deming Park, 3rd and Maple, and 1st and Oak for \$1126.00 Vote 3-0

General Alarm installed an alarm system with cameras at Dobbs Park Maintenance facility. The Board asked Supt. Bird to see about other parks and using the same company for all facilities that have a system by another vendor.

Superintendent Bird is researching obtaining railroad property (Graham Grain Line) so that the acquisition could be completed and make Parks ready to obtain Trail funding available through DNR and State.

Announcements

Dave Kennedy expressed that he would like to open sooner than March 1, (days that are nice). The Board feels that rather than open a day here and there- just to stay with the March 1, date.

Superintendent Bird made the Board aware of open positions in the Department.

Asst. Director of Recreation

Recreation Maintenance

Union Hourly Position

Nature Center has had IT install a projector for programs.

Online Shelter Reservations are close to becoming live to better accommodate the public.

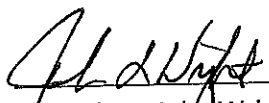
Public Comment

RD Productions, LLC. (Events And Concert Promotions) partnering with Midwest Communications for use of Fairbanks Park for a event called "Wine on the River", Dates requested are June 22, Aug 3, Sept 28, 2019. Some details such as fees need to be addressed. Alcohol permit will be obtained. This will be an agenda item for Feb 21, 2019.

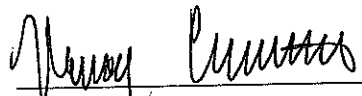
Friends of Rea Park (Mike Harding) provided an update.

The First Tee Program along with VCSC will have a meeting 1/18/2019 to begin establishing a Development Committee.

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



President, John Wright



Vice President, Bobby Moore

Next Meeting

February 21, 2019 @ 4:30PM

Turner Center at Deming Park

Terre Haute, IN 47803