

Terre Haute Park and Recreation Board

Board Meeting, March 20, 2019

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on March 20, 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, Secretary, Nancy Cummins, Board Member Gordan Bryan. Arrived at 4:45PM.

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

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

Hulman Links and William S. Rea Park Golf Course Payrolls for February, 2019 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

Per DNR request, a public informational meeting was held with 15 citizens in attendance. The Master Plan will be submitted to DNR for approval.

Hulman Links "officially" opened 03/20/2019, rained, however.

New Business

An agreement between the City of Terre Haute Parks and Recreation and Rayna White, Pottery Instructor was approved for a 6 month term. She is paid as an independent contractor at 50% of class fees. Vote 4-0

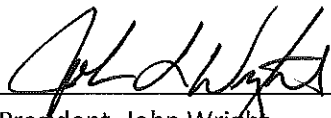
Kenny Wooden, 19<sup>th</sup> Hole Manager is retiring June 30, 2019.

Superintendent Bird met with some Trees, Inc. members and the family of Joy Sacoplos about a memorial to be placed at Deming Park. Engineering is going to design a possible replacement for the wall at the front entrance of the park or coming in off of Poplar to the trail as possibilities, either would incorporate a bronze plaque.

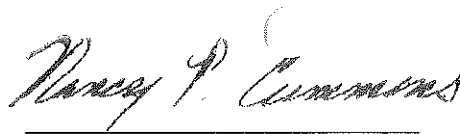
Announcements

DNR, because of land and conservation is mandating Fairbanks Park be surveyed in its entirety to receive the grant money for a boat dock.

There being no further business the meeting adjourned at 5:08 PM.



President, John Wright



Secretary, Nancy Cummins

Next Meeting

April 17, 2019 @ 4:30PM

Torner Center at Deming Park

Terre Haute, IN 47803