

Terre Haute Park and Recreation Board

Board Meeting, November 20, 2019

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on November 20, 2019 at 4:30PM, Turner 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. Nancy Cummins had to leave early.

Minutes from September 18, 2019 were approved as submitted.

Vote 4-0

Park General Claims and Payrolls for September & October, 2019 were approved as submitted. Vote 4-0

Hulman Links and William S. Rea Park Golf Course Payrolls for September & October, 2019 were approved as submitted.

Vote 4-0

\*Claims reports were made available as of November 15, 2019

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

Old Business

Superintendent Bird reported that with the lease of 8 acres of land to VCSC, for the pool @ Voorhees Park, that since money had been disbursed by the Land and Water Conservation Fund, for the park, we have to replace that acreage for a park. The City has the intent of replacing that acreage at property across the street with a trail connecting to Fairbanks Park, with that Vision the LWCF is satisfied.

Pottery Class. A proposal to retain on a temporary basis the current pottery instructor and another assistant, until a full time, instructor can be obtained.

New Business

A citizen had offered to donate 3 misc. tracts of land to the Parks Department to use for pocket parks. Park Board felt like we have situations like that already that are not to our best interest.

**RESOLUTION #6**

NOW, THEREFORE, BE IT RESOLVED THAT THE TERRE HAUTE PARK AND RECREATION BOARD, by unanimous declaration, does adopt the Rea and Hulman Links Park and Recreation Board Fee Structure for 2020, it's official for the next (1) year to promote the growth and development of 2020 parks and recreation opportunities in Terre Haute, Indiana.

\*See Attached

Passed and signed this 20<sup>th</sup> day of November 2019

Vote 3-0

Tree removal Hulman Links. Keith Jole of Helms & Ruble Forestry submitted a proposal of removing vegetation and removal over a (2) year period. Lengthy discussion was held regarding the pros and cons of this plan. Park Board wants to proceed at a faster pace. The Board would like to retain Mr. Ruble if he is acceptable with our terms.

A request had been made by a citizen to name the front Shelter at Dobbs Park after his wife. At this time, the Parks Board does not have a policy for naming rights on existing structures or parcels. Suggestions are mini shelter, memorial benches, or memorial trees.

The 2020 Master Gardeners Agreement was approved to supplement Labor and material for some of the parks gardens.

Vote 3-0

Other

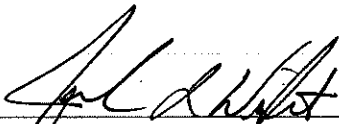
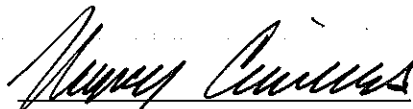
None.

Public Comment

None.

Announcement

There being no further business the meeting adjourned at 5:50 PM.

  
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President, John Wright  
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Secretary, Nancy Cummins

Next Meeting

December 18, 2019 @ 4:30PM

Torner Center at Deming Park

Terre Haute, IN 47803