

Terre Haute Park and Recreation Board

Board Meeting, September 18,, 2019

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on September 18,2019 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, Park Board Member, Gordon Bryan.

Minutes from August 29, 2019 were approved as submitted. Vote 4-0

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

Hulman Links and William S. Rea Park Golf Course Payrolls for August ,2019 were approved as submitted. Vote 4-0

\*Claims reports were not available

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

Old Business

None to report.

New Business

**RESOLUTION #5**

NOW, THEREFORE, BE IT RESOLVED THAT THE TERRE HAUTE PARK AND RECREATION BOARD, by unanimous declaration, does adopt the 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.

Passed and signed this 18<sup>th</sup> day of September 2019 Vote 4-0

Discussion was held between Board members- regarding an increase in fees for 2021.

Nancy had inquired about the attendance of Junior Golf program. They had approximately 125 participants. Bobby Moore runs a PGA league for the Terre Haute Boys and Girls Club. VCSC has committed to \$12,000 for the FIRST TEE program for the schools as well.

Other

The Board was advised of practice drills by local law enforcement and federal agencies to be held October 23, 2019 at Fairbanks Park.

The grant submitted to DNR for renovations at Brittlebank Park was denied for this year.


Jim Owens, Wabash Valley Crew, spoke with the Board regarding a boathouse at Fairbanks Park for storage. Locations and designs were preliminarily discussed. Those items to be determined at a later date. No action needed.

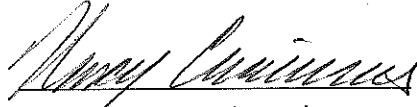
Public Comment

Ideas for changes were expressed by Kevin Southwood. Some of those are laid out in our Master Plan that we can share with him.

Announcement

There being no further business the meeting adjourned at 5:30 PM.

  
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President, John Wright

  
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Secretary, Nancy Cummins

Next Meeting

October 16, 2019 @ 4:30PM

Torner Center at Deming Park

Terre Haute, IN 47803