

Terre Haute Park and Recreation Board

Board Meeting, August 18, 2021

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on August 18, 2021 at 4:30PM, Torner Center Building, 500 S Fruitridge Ave. Terre Haute, Indiana, 47803. Board members in attendance were President, Gordon Bryan, Vice President, Bobby Moore, Secretary, John Wright.

Minutes from June 16, 2021 Park Board meeting were approved as submitted. Vote 3-0

A Departmental Statement of Activities was furnished by the Controller's Office, for May & June Payroll and Claims The reports were approved as submitted for Parks, Hulman, and Rea. Vote 3-0

President Gordon Bryan, welcomed the public and turned the meeting over to Superintendent Eddie Bird.

Old Business

Park Board approved a Letter of Agreement with Ramsey Pyrotechnics, Inc. for the amount of \$32,000 for July 4, 2022 fireworks display, pending an omission of item #3 in sponsor agreement. Vote 3-0

Superintendent Bird had requested an estimate for 37 stumps to be removed from Deming Park per Brian Conley (TREES, INC) to proceed with future tree replacement. Estimate was \$106.00 per stump. Parks is just going to try and do as many as possible before a contractor is brought in.

New Business

RIVERSCAPE – Special Event – September 15, 2021 – Moonlight on the River was approved by the Park Board. All paperwork was in order. Vote 3-0

Quit Claim Deed/Brittlebank Park – updated improvements to the property are recorded to prove to the DNR that the deed is protected as a recreational property. The Board acknowledged & approved. Vote 3-0

RESOLUTION # 1

NOW, THEREFORE, BE IT RESOLVED THAT THE TERRE HAUTE PARK AND RECREATION BOARD, by unanimous declaration, does adopt the Park and Recreation Fee Structure for 2022, It's official for the next (1) year to promote the growth and development of 2022 parks and recreation opportunities in Terre Haute, Indiana. Vote 3-0

Passed and signed this 18th day August 2021

There being no further business, the meeting adjourned at 5:18 PM.



President, Gordon Bryan



Secretary, John Wright

Next Meeting

September 15, 2021 @ 4:30PM

Torner Center at Deming Park

Terre Haute, IN 47803