

Terre Haute Park and Recreation Board

Board Meeting, February 17, 2021

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held a Business Meeting on February 17, 2020 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 December 16, 2020 were approved as submitted. Vote 3-0

A Departmental Statement of Activities was furnished by the Controller's Office, as of December 31, 2020 Payroll and Claims per the report 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

Golf Carts from E-Z-GO & Cushman were delivered 02/09 & 02/10 2021. Hulman Links received a total of 60 cart and 1 hauler. William S. Rea Park received a total of 54 plus a hauler.

We have a candidate to be interviewed on 02/18/2021 for the Director of Recreation. The candidate has all of the specifications for the position.

New Business

Park Board approved an agreement with the Terre Haute Community Band to provide their (6) concert series as well as the July 4th event for an annual fee of \$6,250.00. Vote 3-0

Park Board approved an agreement with the pottery instructor for a 50% portion of class fees. Agreement covers January 1, 2021 thru June 30, 2021. Vote 3-0

Park Board approved the Lease & Operations Agreement with John T. Dice to have sole responsibilities for the Banks of the Wabash Festival for 2021. Vote 3-0

Announcement

President Gordon Bryan asked what the situation was in eliminating back up in the restrooms at Hulman Links. Superintendent will advise on that.

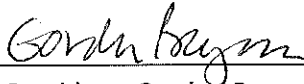
Park Board advised the Park Superintendent to speak with Greg Towne and Dave Kennedy to keep the momentum we had this year up. Also, they would like more motivation towards enticing new golfers, especially our youth through promotions and the First Tee programs.

Bobby Moore requested that we have zoom or call in meetings so that we can proceed with regular meetings , if in case a board member is unable to attend. Superintendent Bird will address that possibility.

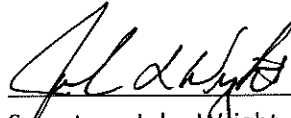
Public Comment

None

Adjourned 5:10PM



President, Gordon Bryan



Secretary, John Wright

Next Meeting

March 17, 2021 @ 4:30PM

Torner Center at Deming Park

Terre Haute, IN 47803