

Terre Haute Park and Recreation Board

Board Meeting, April 20, 2022

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on March 16, 2022 at 4:00PM, 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 March 16, 2022 were approved as submitted.

Vote 3-0

A Departmental Statement of Activities was furnished by the Controller's Office for March, 2022. 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

BTW/ Phil Kesner/ Resolution 4 – Tabled

The bid for Brittlebank Park was awarded to Dennis Trucking, Inc. for \$525,365.26. They were the lowest, responsive and responsible bid. Project is to start mid-May. Should be completed mid-August pending weather or supply delays.

New Business

Honeysuckle proposal was documented by DNR and proposed to the Mayor for consideration. The Board agreed for this process to begin the fall of 2022. Helms & Ruble Forestry will provide labor & material to manage the invasive species problem at Dobbs & a portion of Deming over a (3) year period.

Gerri Varner – voiced her concerns over the safety of Fairbanks Park, Increase patrols or a ranger would be helpful. She asked the Board for their permission for her to apply for a grant at the WVCF to be used for the purchase of cameras. The Board approved.

Vote 3-0

Gerri expressed her gratitude for everything we did to make their event Moonlight on the Wabash successful and are planning the next one.

May 14, @ 9:00 AM, four groups will plant their flowers at the fountain. Groups will be judged.

Gerri is proposing to decorate Fairbanks Park in white lights at Christmas this year. It is another effort to make the community aware of the beauty of the river.

Union Contract Addendum: This document addresses the deletion of title only of Project Manager to a Building Maintenance Salary of \$33, 391.76 and changing the salary of the Custodian of Torner Center to 33,391.76.

Vote 3-0

Public Comment

None

Other

None

Announcement

There being no further business the meeting adjourned at 4:45PM



President, Gordon Bryan



Secretary, John Wright

Next Meeting

May 18, 2022

@4:00PM

Deming Park, Torner Center

Terre Haute, IN 47803