

Terre Haute Park and Recreation Board

Board Meeting January 19, 2022

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on January 19, 2022 at 4:00PM at the 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 15, 2021 were approved as submitted.

Vote 3-0

A Departmental Statement of Activities was not available to be furnished by the Controller's Office, due to closing out year end.

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

Old Business

RESOLUTION #1 Pottery Fees

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

Vote 3-0

Passed and signed this 19<sup>th</sup> day of January, 2022

RESOLUTION # 2 Shelter Fee Increase

NOW, THEREFORE, BE IT RESOLVED THAT THE TERRE HAUTE PARK AND RECREATION BOARD, by unanimous declaration, does adopt the \$1.00 increase for Outdoor Shelter Rentals 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. SEE ATTACHMENT

Vote 3-0

Passed and signed this 19<sup>th</sup> day of January, 2022

New Business

Lease and Operations Agreement between J. T. Dice (Coordinator) and the City of Terre Haute through the Park and Recreation Board to be the coordinator for, vending, bingo, and concessions at the 2022 Banks of the Wabash Festival.

Collett Park Neighborhood Association Members presented the pros & cons of location for the proposed dog park at Collett Park. Ann Welch, Anita Davis, and David Sulhoff were the representatives from that committee. After lengthy discussion the Superintendent was going to speak with the Mayor regarding this discussion and bring back to the Board for their recommendation.

The Wabash Valley Master Gardeners Association, 2022 budget was approved for \$1178.00.

Vote 3-0

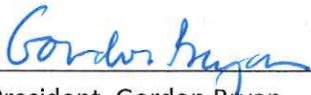
Public Comment

None

Announcement

None

There being no further business the meeting adjourned at 5:05 PM.



\_\_\_\_\_  
President, Gordon Bryan



\_\_\_\_\_  
Secretary, John Wright

Next Meeting

February 23, 2022 @ 4:00PM

Deming Park, Torner Center

Terre Haute, IN 47803