

Terre Haute Park and Recreation Board

Board Meeting, March 16, 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 February 18, 2022 were approved as submitted.

Vote 3-0

A Departmental Statement of Activities was furnished by the Controller's Office for February, 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

The Terre Haute Parks & Recreation Board approved Special Event Applications/ Alcoholic Beverages, Fairbanks Park for R & D Productions, LLC – Wine on the Wabash dates are June 25th & August 13th 2022. Pints & Pups event date is July 13, 2022.

Vote 3-0

New Business

Assistant Director of Recreation, Jennifer Johnson has a Facebook page started for the golf course to keep the public updated on all prices & events. Director of Golf will need to keep her informed.

Brandon Chamberlain and Melissa Cassidy wanted permission to identify the life of their friend, Quentin Lee Wisnasky at Voorhees Skate Park. The Board asked them to come back with a drawing of what signage they proposed, including size and material, and site of placement for approval.

The public forum to view proposed ideas for the Fairbanks Master Plan was widely received by the public. Luke Watts, Land Stewards Design Group, Inc. met with Superintendent Eddie Bird for his priorities for the parks as well.

Caleb Williams, City Engineering presented the Park Board with (2) Proposals for the renovation of Brittlebank Park. The bids were opened, read and taken under advisement.

Bid #1 – Dennis Trucking Co. Inc. \$525,365.26

Bid #2 – ST Construction, Inc. \$683,441.50

Public Comment

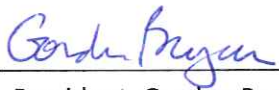
Ann Welch informed the Board that research was being done of the possibility of altering the horseshoe pits at Collett Park due to Collett Park being on the Historic Landmark Register. She thanked the Board for removal of some bushes and advised them that lines were being repainted on the Futsal Courts. Certain areas had held water.

Other

None

Announcement

There being no further business the meeting adjourned at 4:40PM



President, Gordon Bryan



Secretary, John Wright

Next Meeting

April 20, 2022

@4:00PM

Deming Park, Torner Center

Terre Haute, IN 47803