

Terre Haute Park and Recreation Board

Board Meeting, May 31, 2022

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on May 31, 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 April 20, 2022 were approved as submitted.

Vote 3-0

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

RESOLUTION #4

Booker T. Washington Center roof replacement final acceptance of the Project with Change Order #1 and #2

Whereas, the Terre Haute Department of Engineering awarded the Engineering and Design contract for the Booker T Washington Roof Replacement Project to Michael R Waldbieser Engineering & Consulting, Inc. on February 10, 2021; and

Whereas, the Terre Haute Parks Board on June 16, 2021 awarded the Booker T. Washington Center Roof Replacement Project Contract to Associated Roofing Professional, Inc. at the price of \$227,662.00; and

Whereas, Associated Roofing Professional, Inc. has completed the work identified in the construction contract, along with successfully completing the Manufacturer's Warranty Inspection on April 8, 2022, for the 20 Year No Dollar Limit Warranty and now ask that it be accepted; and

Whereas the completed project has been inspected by Michael R. Waldbieser Engineering & Consulting, Inc. and recommends it for acceptance at a final price of \$232,892.54.

Vote 3-0

David Sulhoff/Collett Park Association discussed the final proposal to repurpose the part of the horseshoe courts and incorporate the dog park. There has been lengthy discussion regarding this project with a deadline of August for funds to be used or returned to the WVCF. (\$15,000.00) The Board along with the Mayor decided to meet at Collett Park with parties involved May9, 2022 @ 4:30PM to get more of a visual of this proposed project.

New Business

Mary Kramer, Executive Director of Art Spaces, Inc. requested to place new public art in Deming park down from RR 1 Shelter. This artwork will celebrate the Lost Creek Settlement, formed in the early 1800's. Celebrating the story of an

African American Settlement and representing a unique aspect of Terre Haute's history. Board approved for her to proceed.

The Special Event Application for Moonlight on the River, hosted by River Scape was approved as submitted.

Vote 3-0

Announcements

None.


Public Comment

None.

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



President, Gordon Bryan



Secretary, John Wright

Next Meeting:

June 15, 2022 @ 4:00PM

Torner Center at Deming Park

Terre Haute, IN 47803