

Terre Haute Park and Recreation Board

Board Meeting, November 16, 2022

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on November 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, and Board Member, Jann Speidel was not in attendance.

Minutes from September 21, 2022 were approved as submitted. Vote 3-0

Departmental Statements of Activities was furnished by the Controller's Office for September & October, 2022. Payroll and Claims. The reports were approved as submitted for Parks, Hulman, and Rea. Vote 3-0

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

Old Business

Halloween attendance was up overall. Trunk or Treat night alone had over 1000 go through. Vendors enjoyed the event and have made plans for next year.

Ramsey Pyrotechnics Letter of Agreement was approved for 2023 Independence Day Celebration. Vote 3-0

New Business

The Lease and Operations Agreement between John T. Dice and the Terre Haute Park and Recreation Board was approved for being the Coordinator of the 2023 Banks of the Wabash Festival. Vote 3-0

RESOLUTION #6

WHEREAS, There are insufficient funds in certain accounts of the 2022 budget to meet current anticipated expenditures within said Park General budget.

WHEREAS, There are surplus funds in other accounts of the same budget, said Accounts being within appropriation for use of said Parks Department.

NOW, THEREFORE, BE IT RESOLVED: That the following transfers be made in the Accounts heretofore appropriated for use of said Parks Department: SEE ATTACHMENT Vote 3-0

RESOLUTION #7

WHEREAS, the Board realizes the importance of sound planning in order to meet the needs of its own citizens.

NOW, THEREFORE, BE IT RESOLVED THAT THE TERRE HAUTE PARK AND RECREATION BOARD, by unanimous declaration, does adopt the Hulman Links, and Rea Park Fee Schedule, It's official for the next (1) year to promote the growth and development of 2023 parks and recreation opportunities in Terre Haute, Indiana. SEE ATTACHMENT Vote 3-0


ANNOUNCEMENTS:

Official Kickoff of Christmas in the Park is December 1, 2022 @ 6:00PM with the arrival of Santa and fireworks.

PUBLIC COMMENT:

None.

There being no further business the meeting adjourned at 5:10 PM.



President, Gordon Bryan
Secretary



Secretary, John Wright President

Next Meeting

December 21, 2022 @ 4:00PM

Torner Center at Deming Park

Terre Haute, IN 47803