

Terre Haute Park and Recreation Board

Board Meeting, August 16, 2023

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on August 16, 2023 at 4:00PM, Torner Center Building, 500 S Fruitridge Ave. Terre Haute, Indiana, 47803. Board members in attendance were President, John Wright, Vice President, Bobby Moore, Secretary, Jann Speidel. Board Member, Gordon Bryan was not in attendance.

Minutes from July 19, 2023 were approved as submitted.

Vote 3-0

Departmental Statements of Activities were furnished by the Controller's Office for July, 2023. Payroll and Claims. The reports were approved as submitted for Parks, Hulman, and Rea.

Vote 3-0

President John Wright, welcomed the public, he then turned the meeting over to Superintendent Eddie Bird.

Old Business

RESOLUTION #2

NOW, THEREFORE, BE IT RESOLVED THAT THE TERRE HAUTE PARK AND RECREATION BOARD, by unanimous declaration, does adopt the Amendment to the Parks Department 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. There are surplus needs for trash containers to be utilized for various community event and the cost of labor to be met. The new fee will be 3 trash totes for \$25.00.

Vote 3-0

Brittlebank Park had the final grant inspection done by DNR. All was approved for the completion of the project.

RESOLUTION #3

A Resolution granting certain authority to the Board of Public Works & Safety to open and award the bid for the William S. Rea Park Clubhouse tabled. The Board had questions.

New Business

Park Board approved the Special Event with alcohol for Casey to do the Balloon Festival at Fairbanks Park September 22 & 23, 2023.

Vote 3-0

Vigo County Emergency Management is compiling a submission to the State for storm damage reimbursement.

Announcements

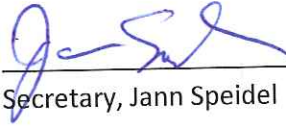
Public Comment

Adjournment

There being no further business the meeting adjourned at 4:55 PM.



President, John Wright



Secretary, Jann Speidel

Next Meeting

September 20, 2023 @ 4:00PM

Torner Center at Deming Park

Terre Haute, IN 47803