

Terre Haute Park and Recreation Board

Board Meeting, July 19, 2023

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on July 19, 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, and Board Member, Gordon Bryan.

Minutes from May 17, 2023 were approved as submitted.

Vote 4-0

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

Vote 4-

0

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

Old Business

Art Spaces, Ally Midgley, presented the Board with the artistic concept of the Lost Creek-Story of an African American Settlement, to be placed in Deming Park by RR 1 Shelter. A final drawing will be presented before it is constructed. A draft of the Arts Service Agreement was reviewed by City Legal and approved by the Board. Upon completion by artist, Reinaldo Correa, it will be returned for signature.

Vote 4-0

Rea Park Clubhouse Renovation: Sanders & Associates presented the contractual agreement drawings and finishes to the Board. Friends of Rea Park have raised \$400,000 so far to contribute. Cost effective changes may be necessary with inflation. The building will maintain the historic resemblance appropriate to it being on the National Register. Construction documents should be ready in August. November is when construction is planned to begin on Phase I. Hopefully Phase II will follow and be in place by 2025 – 100 Year Anniversary. A temporary facility will be needed for the 1 ½-2 years project.

New Business

Pickleball Club/Scott Mardis: The proposal to create shade at Brittlebank was brought to the attention of the Board. An estimate had been secured for a shelter and a site proposed with photos. This was taken under advisement with suggestion that Engineering and the City Planner be consulted.

Announcements

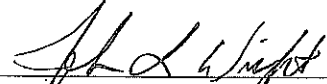
Superintendent reported the proceeds from Banks of the Wabash Festival for the year 2023. Luehr's \$66,106.00 & the concessions contract with John Dice \$6,277.50.

Mayor Bennett commented on funds available to be used in four main area parks. Rea Park Renovation, Rose Park Renovation, Deming Pool and Fairbanks Park Renovation.


Public Comment

Adjournment.

There being no further business the meeting adjourned at 5:14 PM.



President, John Wright



Jann Speidel, Secretary

Next Meeting

August 16, 2023 @ 4:00PM

Torner Center at Deming Park

Terre Haute, IN 47803