

Terre Haute Park and Recreation Board

Board Meeting, November 15, 2023

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on November 15, 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 September 28, 2023 were approved as submitted.

Vote 3-0

Departmental Statements of Activities were furnished by the Controller's Office for September & October, 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

Director of Recreation, Kilie Smith reported on the Halloween Event. Attendance was good even with a rained out evening. Foot traffic approximately 2,500.00. Considering all of the competition with other Halloween activities, they were pleased.

New Business

Director of Recreation reported on the recreation programs from summer activities, with expenditures deducted. There was a net profit of 3,261.57.

Plans to expand camp to Collett Park as well is an option, to be determined, for next year.

Pool Revenue was up overall as well in 2023. New venues were swim lessons and lifeguard certifications -- Revenue loss of only a negative \$2,535.38 was significant improvement. There were no major mechanical issues.

Gregg Towne, Dave Kennedy & Billy Alumbaugh gave an update on the courses to date 2023. Very pleased with revenue lines, Hulman Links had 10 new outings. Billy is still in need of a new roof over maintenance building. It is to the point that they have to cover with plastic, also new cart paths. President John Wright asked to get a new updated list, to be able to update the new administration. Hulman needs to find additional water source, with a new pond.

Announcements

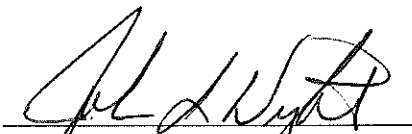
Christmas in the Park opening night December 1, 2023, 6:00PM with Fireworks, Santa arrival, and Candy Cane Hunt.

Public Comment


The new President of Pickleball Association, wanted to introduce himself to the Park Board and hoped to have a good working relationship.

Adjournment

There being no further business, the meeting adjourned at 5:20 PM.



President, John Wright



Secretary, Jann Speidel

Next Meeting

December 20, 2023, @ 4:00PM

Main Office at Fairbanks Park

Terre Haute, IN 47803