

Terre Haute Park and Recreation Board

Board Meeting, June 19, 2019

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on June 19, 2019 at 4:30PM, Torner Center Building, 500 S Fruitridge Ave. Terre Haute, Indiana, 47803. Board members in attendance were President, John Wright, Board Member Gordon Bryan, Secretary, Nancy Cummins, Vice President, Bobby Moore was not in attendance.

Minutes from May 15, 2019 were approved as submitted. Vote 3-0

Park General Payrolls for May, 2019 were approved as submitted. Vote 3-0

Hulman Links and William S. Rea Park Golf Course Payrolls for May, 2019 were approved as submitted. Vote 3-0

\*Claims reports were not available

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

Old Business

An agreement will be worked up between Terre Haute Parks & Recreation Board and Kyle West to manage a co-ed softball league @ Spencer Park. USA/ASA Softball has been contacted about sanctioning the league. Details regarding field rental, insurance etc. will need to be addressed, and discussed with City Legal. Park Board voted to approve the management of this league by someone other than our Recreation Department. Vote 3-0

**RESOLUTION #3**

NOW, THEREFORE, BE IT RESOLVED THAT THE TERRE HAUTE PARK AND RECREATION BOARD, by unanimous declaration, does amend and adopt the Recreation Fee Structure for Softball 2019. It's official until December 31, 2019 to promote the growth and development of the 2019 parks and recreation opportunities in Terre Haute, Indiana. SEE ATTACHMENT Mics Recreation Vote 3-0

**RESOLUTION # 4**

NOW, THEREFORE, BE IT RESOLVED THAT THE TERRE HAUTE PARK AND RECREATION BOARD, by unanimous declaration, does amend and adopt the Recreation Fee Structure for 2019. It's official until December 31, 2019 to promote the growth and development of the 2019 parks and recreation opportunities in Terre Haute, Indiana. SEE ATTACHMENT Softball Vote 3-0

New Business

Carissa Lovett addressed the Park Board on the problem with invasive species at Dobbs Park. USDA has a program to apply for grants that we would be eligible for if we turn invasive species over to Trees, Inc. who would be eligible to

apply for this grant. The City of Terre Haute is not able to apply for the grant being a government agency. This would not be able to be in effect until Spring of 2020.

The Superintendent has sent out special requests to bid the dock at Fairbanks Park.

Luehrs' Ideal Rides, Inc. Memorandum of Agreement was approved for years of 2021 -2025. Vote 3-0

#### Announcements


Rib Fest plans are still in process. Dates are August 15, 16, 17.

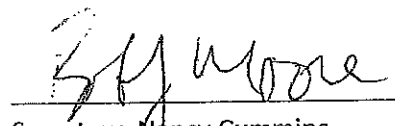
#### Public Comment

Dwayne Malone has published a event at Thompson Park. Mondays' and Thursdays' ; July 8, 2019 - September 26, 2019  
Walk and Talk about Jesus.

Tess Stephens, spoke to the Park Board about circumstances regarding the Booker T. Washington Community Center. Her requests are to be able to change the name and have the building returned to Charles T. Hyte to operate.

There being no further business the meeting adjourned at 6:05 PM.

  
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President, John Wright

  
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Secretary, Nancy Cummins

Next Meeting

July 17, 2019 @ 4:30PM

Torner Center at Deming Park

Terre Haute, IN 47803