

Terre Haute Park and Recreation Board

Board Meeting, August 20, 2020

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on August 20, 2020 at 4:30PM, Torner Center Building, 500 S Fruitridge Ave. Terre Haute, Indiana, 47803. Board members in attendance were President, Gordon Bryan, Vice President, Bobby Moore, Secretary, Nancy Cummins, Park Board Member, John Wright was not in attendance.

Minutes from February 26, 2020 Park Board meeting were approved as submitted. Vote 3-0

Minutes from May 20, 2020 Special Call Phone Meeting were approved as submitted. Vote 3-0

A Departmental Statement of Activities was furnished by the Controller's Office, period of January 2020 – June 2020. Payroll and Claims were approved as submitted for Parks, Hulman, and Rea. Vote 3-0

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

Old Business

Superintendent Bird reported that the (Leuhr's) Summer Festival was successful considering Covid limitations. Income to the city was \$21,773.00.

New Business

RESOLUTION #3

NOW, THEREFORE, BE IT RESOLVED THAT THE TERRE HAUTE PARK AND RECREATION BOARD, by unanimous declaration, does adopt the Park and Recreation Board Fee Structure for 2021, it's official for the next (1) year to promote the growth and development of 2021 parks and recreation opportunities in Terre Haute, Indiana.

*See Attached

Passed and signed this 19th day of August, 2020 Vote 3-0

Damage to the mechanical part of the Splash pad caused by a vehicle going through a fence is being covered by the persons personal insurance. Waiting on parts before work to be completed by Spears.

Superintendent reported that he had been in meetings with the Mayor and Controller regarding the 2021 Budget.

E-Z Go was selected for the golf cart lease at William S. Rea Park and Hulman Links, cost of Rea Park lease \$42,599.48 annually and cost of Hulman Links lease \$45,000 annually. Payments will gradually increase throughout the duration of the lease.

Other

None.

Public Comment

None.

Announcements

Dobbs Park has been paved.

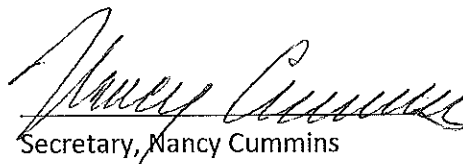
A fishing dock was installed at Maple Avenue Nature Park with the help of an anonymous person. The dock will be named Fonner Family Fishing Dock.

Halloween and Old Fashion Days have been cancelled. Christmas in the Park is still scheduled.

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



President, Gordon Bryan



Secretary, Nancy Cummins

Next Meeting

September 16, 2020 @ 4:30PM

Torner Center at Deming Park

Terre Haute, IN 47803