

Terre Haute Park and Recreation Board

Board Meeting, January 15, 2020

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on January 15, 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, John Wright, Park Board Member, Secretary, Nancy Cummins was not present.

Minutes from December 18, 2019 were approved as submitted. Vote 3-0

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

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

\*Claims reports were not available as of December 18, 2019

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

Old Business

The tree removal process will have to be bid for the clearing and lumber compensation per city legal. The City Forester is going to furnish the Park Board an estimate of board footage believed to be there. The Board would like to have a report on this subject along with a few other golf related issues by the February 19, 2020 meeting.

New Business

Park Board approved to receive sealed bids for (4) ½ ton pickup trucks – Regular Cab Specifications attached. Vote 3-0

Billy Alumbaugh is going to seek out the possibility of purchasing some equipment from a golf course that has closed in Florida. Park Board will be updated later.

Park Board approved the Lease and Operating Agreement between John Dice, (Coordinator) and the Terre Haute Park Department for the Banks of the Wabash Festival. Vote 3-0


Announcement

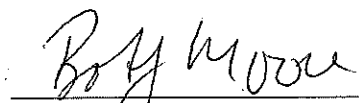
None

Public Comment

Connor McKanna approached the Park Board about the possibility of adding more baskets to the existing Frisbee Golf Course or the possibility of using the South end of Park. His purpose is to get more youth included in the sport. The Board agreed to let him start with some temporary baskets added to the 18 hole course.

Adjourned 4:55PM

  
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President, Gordon Bryan

  
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Vice President, Bobby Moore

Next Meeting

February 19, 2020 @ 4:30PM

Torner Center at Deming Park

Terre Haute, IN 47803