

Ferre Haute Park and Recreation Board

Board Meeting, October 21, 2020

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on October 21, 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.

Minutes from August 20, 2020 were approved as submitted. Vote 4-0

A Departmental Statement of Activities was furnished by the Controller's Office, period of January 2020 – August 2020. Payroll and Claims per the report were approved as submitted for Parks, Hulman, and Rea. Vote 4-0

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

Old Business

Wabash Valley Crew, Jim Owens, approached the Board for a vote to place his storage facility along the river in Fairbanks Park. The attorney for both sides will have to draft an agreement. Dimensions, color, type of fence were not addressed or decided by the Board. Vote 4-0

New Business

A proposed draft for golf fees for Hulman Links and Wm. S. Rea golf courses was distributed to the Board for review and will be discussed at the November meeting.

IT is working with Will Kwan about the technical aspects of the golf course internet requirements for the GPS function of the golf carts to be delivered February 2021.

Mower Bids for Terre Haute Parks and Recreation Board were opened, read, and taken under advisement. This will be awarded by Resolution at the November meeting.

List of Bids for Mowers

Company	Mower Types	Bid Price
Bane Welker Equipment	#13684M00058	\$ 91,612.50
	#13684M00059	\$ 94,927.50
Bob Cat of Indy		\$103,929.50

AHW John Deere Rockville	22989758		\$100,290.00
	22824337	Service Plan	\$125,960.00
Complete Outdoor	John Deere Z970		\$99,045.00
	Toro 6000 72497		\$100,750.00
	Toro 6000 72961		\$90,130.00
	Bad Boy		\$84,200.00
Out Door Power Mt. Vernon IL	Toro 6000 72961		\$88.890.00
Cub Cadet Danville, IN	Cub Cadet		\$77,952.20
Hutson John Deere Morganfield, KY	John Deere 2960 M		\$92,322.20
	John Deere Z970R		\$112, 944.70

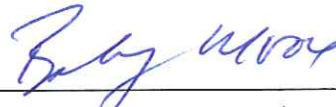
Public Comment

Announcement

There being no further business the meeting adjourned at 5:25 PM.



President, Gordon Bryan



Secretary, Nancy Cummins

Next Meeting

November 18, 2020 @ 4:30PM

Torner Center at Deming Park

Terre Haute, IN 47803