

Terre Haute Park and Recreation Board

Board Meeting, June 16, 2021

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held a Business Meeting on June 16, 2021 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, John Wright.

Minutes from April 21, 2021 & Special Call minutes were approved as submitted.

Vote 3-0

A Departmental Statement of Activities was furnished by the Controller's Office, for March & April Payroll and Claims per the report 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

Banks of the Wabash Festival had a record year with our distribution being \$68,882.44. Dates for 2022 will be May 26 – June 4, 2022.

CDGB agreement/BTW Roof bid. Two bids were received for this project.

Bid amounts were as follows.

- A. Amos Exteriors, Inc. \$159,750.00
- B. Associated Roofing Professionals, LLC \$227,662.00

Based on the consultant's report the bid was awarded to Associated Roofing Professional, LLC. They were the lowest, most responsible/responsive bidder.

New Business

TREES, Inc. Brian Conley – TREES, Inc. had also been awarded a grant from the S Morton & June Swango Fund in the amount of \$12, 000 annually.

Their goal is to replace shade trees within our city parks, 10 parks were chosen Deming, Dobbs, Fairbanks, Collett, Rose, Veteran's Memorial Park, Ohio Blvd. Sheridan, Voorhees and Brittlebank. An arborist will be paid from the funds to identify the placement.

It will be the responsibility of the Parks Department to remove the abundance of stumps within the parks. It was suggested by, Brian Conley to secure a grant for a tree inventory from RJJ.

Recreation Director Michael Hall was terminated, for various reasons, he was not working out. The job has been posted. Submission of interest has been submitted by the Asst. Director for this position.

Announcement

None

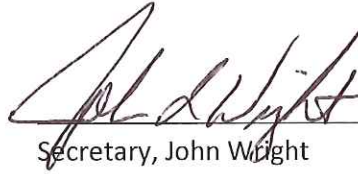
Public Comment

None

Adjourned 5:25PM



President, Gordon Bryan



Secretary, John Wright

Next Meeting

July 21, 2021 @ 4:30PM

Torner Center at Deming Park

Terre Haute, IN 47803