rre Haute Park and Recreation Board

Board Meeting, August 17, 2022

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on August 17, 2022 at 4:00PM, 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, and Board Member, Jann Speidel.

Minutes from May 31, 2022 were approved as submitted.

Vote 3-0

A Departmental Statements of Activities was furnished by the Controller's Office for May-July , 2022. Payroll and Claims. The reports were approved as submitted for Parks, Hulman, and Rea.

Vote 3-0

President Gordon Bryan, welcomed the public and our new Park Board Member Jann Speidel, and the new Director of Recreation Kilie Smith, he then turned the meeting over to Superintendent Eddie Bird.

## Old Business

The Superintendent reported the revenue that the parks department received from the Banks of the Wabash Festival was \$65,000.00.

Brittlebank Park project should be completed by August 28, 2022. A few tasks remain, such as touching up the courts. finishing curbing etc. The basketball court and new playground was added outside of the funds distributed by the DNR grant. Restroom facility is not attainable until first of next year. There is restroom facility there, open during pickleball activities, and then locked because of vandalism. Complaints have been made regarding this during youth practices. This situation may have to be reevaluated. A date for a ribbon cutting will be set.

## **New Business**

Lorrine Mc Cain, Stitch, Pray & Crochet, requested to place a box at Gilbert Park and Maple Avenue Nature Park to full with hats and gloves that she crochets for children and adults in need. Through the support of her church the First Presbyterian Church of Farmersburg, they will monitor the boxes.

Park Board approved the project.

Vote 4-0

Park Board approved contract for Hayley E. Bean and Melissa Leturgez, the pottery instructors at Torner Center. Is is a 50/50 split as it was in the previous contract.

Vote 4-0

An end of season report was furnished to the Board for review

All programs were staffed sufficiently and hourly wages had increased. Recreation is looking at bringing back some previous programs and new ones as well.

Fee Schedule will be addressed at the September meeting. Increases are expected.

## **Announcements**

Rea Park will have a 100 Year Celebration, Tuesday, August 23, 2022 at 5:30PM-7:00PM.

A short presentation on the status of the Rea Park Project will start at 6:15PM – Public is welcome to attend

## **Public Comment**

None.

There being no further business the meeting adjourned at 4:45 PM.

Next Meeting

Spetember 21,2022 @ 4:00PM

Torner Center at Deming Park

Terre Haute, IN 47803