Terre Haute Park and Recreation Board

Board Meeting, April 19, 2023

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on April 19, 2023 at 4:09PM, Torner Center Building, 500 S Fruitridge Ave. Terre Haute, Indiana, 47803. Board members in attendance were President, John Wright, Vice President, Bobby Moore, Secretary, Jann Speidel, and Board Member, Gordon Bryan was not in attendance.

Minutes from February 15, 2023 were approved as submitted.

Vote 3-0

Departmental Statements of Activities was furnished by the Controller's Office for February & March, 2023. Payroll and Claims. The reports were approved as submitted for Parks, Hulman, and Rea.

Vote 3-0

President John Wright, welcomed the public, he then turned the meeting over to Superintendent Eddie Bird.

## **Old Business**

Park Board approved financing with Crossroads Bank, Wabash, Indiana for previously, purchased equipment for Hulman Links & William S. Rea Park Golf Course. Amount fiananced \$328,520.83. First payment due 2024. Vote 3-0

#### **New Business**

Kevin Schultz, a member of John Marhn Chapter of the Sons of the American Revolution ask permission to place a sign by Hulman Links golf course noting service and burial location of Walter Dickerson (Revolutionary, War Soldier) in Dickerson Cemetery.

Pottery agreement for, Emilee Vicar's was approved by Park Board. Term of agreement to expire June 30, 2023 Same as other instructors.

Vote 3-0

Brittlebank Park ribbon cutting will be Saturday, April 22, 2023.

### <u>Announcements</u>

None

### **Public Comment**

None

# <u>Adjournment</u>

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

President, John Wrigan

Secretary, Jann Speidel

**Next Meeting** 

May 17, 2023 @ 4:00PM

Torner Center at Deming Park

Terre Haute, IN 47803