

Terre Haute Park and Recreation Board

Board Meeting, January 18, 2023

Fort Harrison Room, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on January 18, 2023 at 4:00PM, 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 November 16, 2022 were approved as submitted.

Vote 3-0

Departmental Statements of Activities was furnished by the Controller's Office for November & December 2022. 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

Christmas in the Park drew large numbers, as always. There will be a few openings for 2023. (1st) P.S. We Love You, (2nd) Delta Theta Tau. (3rd) Team of Mercy, (4th) West Vigo, (5th) Wabash Valley Master Gardeners, (6th) Sarah Scott, Peoples Choice Century 21 Elite.

A Lease Agreement between City of Terre Haute Parks and Recreation Board and Vigo County Historical Society, Inc. was approved. Lease for a term of 50 years, commencing May 8, 2011 and terminating May 8, 2061. This date is a holdover from expiration of the previous lease.

Vote 3-0

New Business

Pottery contracts were approved as submitted for Hayley E Bean and Melissa Leturgez. Term is January 1, 2023 – June 30, 2023.

Vote 3-0

DNR had contacted the Park Superintendent with regards to brush, limbs, etc. from property owners along the perimeter of Dobbs Park. A letter to property owners has been drafted and waiting on the Mayors approval.

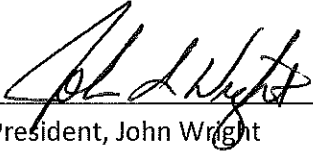
ANNOUNCEMENTS:

The Superintendent has been asked if "Parks" would be interested in an individual donating a city corner lot, installing a basketball court in Memory of someone. Discussion was held.

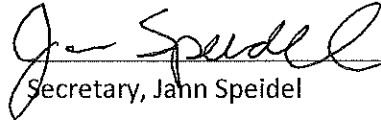
PUBLIC COMMENT:

Tammy Boland was present at the meeting to familiarize herself with our Board.

There being no further business the meeting adjourned at 4:40 PM.



President, John Wright



Secretary, Jahn Speidel

Next Meeting

February 15, 2023 @ 4:00PM

Torner Center at Deming Park

Terre Haute, IN 47803