



Terre Haute Park Board
Special Call
Meeting Minutes
Wednesday, August 21st, 2024, 4:00pm
Booker T. Washington

Members Present: President, John Wright
Vice President, Bobby Moore
Secretary, Jann Speidel
Park Board Member, Nathan Schaumleffel.
Park Board Member (Non-Voting), Lori Danielson

Others Present: Superintendent, Eddie Bird
Assistant Superintendent, Kilie Smith
Office Manager, Britnie Kennedy
Brandon Halleck with BTW
Director of Recreation, Jennifer Johnson
Maintenance Director, Shannon Moss
City Attorney, Michael Wright
Curator, Native American Museum, Jane Creedon
Assistant Director of Recreation, Micah Gallion
Naturalist, Carissa Lovett

President John Wright, called the meeting to order.

Minutes from July 24th, 2024 were submitted and approved with revisions.

Motion: Nathan Schaumleffel

Second: Bobby Moore

Passed 4 – 0

The August to date Financial of Activities report was submitted as furnished by the City of Terre Haute Controllers Office. August Claims and Payroll were approved as submitted.

Motion: Nathan Schaumleffel

Second: Bobby Moore

Passed 4 – 0

President John Wright, welcomed the public and turned the meeting over to Old Business led by Superintendent, Eddie Bird.



Old Business

Michael Wright proposed a revised Booker T. Washington contract for The Park Board to review and approve at a future Park Board meeting.

Hulman Links Golf Course RFP to privatize the golf course was permanently removed for discussion.

Motion: Nathan Schaumleffel

Second: Jann Speidel

Passed 4 – 0

New Business

Two Park vehicles are to be taken to Wolfe's Auto Auction and two wood chippers will go to a scrap yard.

Motion: Lori Danielson

Second: Jann Speidel

Passed 4 – 0

Contract revision is required for the ASL program.

The decision on the Luehrs' Agreement has been postponed to allow time for further review.

Announcements

Park Board meetings will be live streamed starting 2025.

Maitri Desai updated The Park Board on Rea Park and Herz Rose.

Public Comment

No Public comments.



Adjournment

President John Wright, called the meeting to close at 5:46 pm.

A handwritten signature in black ink, appearing to read "John Wright", is written over a horizontal line.

President, John Wright

A handwritten signature in black ink, appearing to read "Jann Speidel", is written over a horizontal line.

Secretary, Jann Speidel

Next Meeting

Terre Haute Park Board

Wednesday, September 18th, 2024

4:00 pm

Torner Center

500 S. Fruitridge Ave.

Terre Haute, IN 47803