

Terre Haute Park and Recreation Board

Board Meeting, February 21, 2024

Turner Center, Deming Park

Terre Haute, Indiana 47803

The Terre Haute Park and Recreation Board held its monthly Business Meeting on February 21, 2024 at 4:00PM, at the Turner Center, 500 S Fruitridge Ave, Terre Haute, Indiana, 47803. Board members in attendance were President, John Wright, Vice President, Bobby Moore, Secretary, Jann Speidel. Board Member, Nathan Schaumleffel. Lori Danielson, non-voting Board member.

Minutes from January 17, 2024 Special Call Meeting were approved as submitted. Vote 4-0

Minutes from January 17, 2024 meeting were approved as submitted. Vote 4-0

Departmental Statements of Activities were furnished by the Controller's Office for January, 2024. Payroll and Claims. The reports were approved as submitted for Parks, Hulman, and Rea, with one abstention. Vote 4-0

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

Old Business

Pottery Contracts – Emilee Vicars, Melissa Leturgez, and Hayley Bean were approved per the Board with City Legal inserting a liability clause to the contracts. Contracts will expire June 30, 2024. Vote 4-0

Parks Five Year Master Plan - Preparations to compile a solid RFP are underway. Concerns from Board Members were expressed. Scope of work and the necessity of understanding our community are key factors in producing a solid compatible plan for our needs. Board member, Nathan Schaumleffel has asked Superintendent Bird and Assistant Superintendent Smith to meet and discuss previous plans and goals for the RFP. It will be brought to the March Park Board for review. Bid process to follow.

Rea Park Change order -- Engineering submitted to the Board a change order for any concerns/questions they may have regarding the construction of the temporary facility for the Rea Park Pro Shop and restrooms during renovations. Cost of the project is \$299,599.00. Park Board was satisfied and it will now go through the Board of Works for that project to start.

New Business

Wabash Valley Crew – Tabled.

Ramsey Fireworks Agreement – Park Board approved the contract for the Independence Day Celebration July 4<sup>th</sup> with a rain date of July 5<sup>th</sup> for a total price of \$35,000.00. This will not be paid by the Parks Budget.

Resolution 1 – 2024 Golf Fees

NOW, THEREFORE, BE IT RESOLVED THAT THE TERRE HAUTE PARK AND RECREATION BOARD, by unanimous declaration, does adopt the Hulman Links, and Rea Park Fee Schedule, it's official for the next (1) year to promote the growth and development of 2024 parks and recreation opportunities in Terre Haute, Indiana. SEE ATTACHMENT Vote 4-0

Announcement

None

Public Comment

None

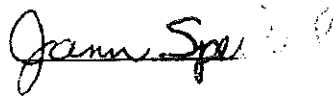
Adjournment

There being no further business the meeting adjourned at 5:55 PM.



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President, John Wright



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Secretary, Jann Speidel

Next Meeting

March 20, 2024 @ 4:00PM

Torner Center, Deming Park

Terre Haute, IN 47803