



Terre Haute Park Board
Special Call
Meeting Minutes
Wednesday, July 24th, 2024, 4:00pm
Park Office

Members Present: President, John Wright
Vice President, Bobby Moore
Park Board Member, Nathan Schaumleffel.

Others Present: Superintendent, Eddie Bird
Assistant Superintendent, Kilie Smith
Office Manager, Britnie Kennedy
Brandon Halleck with BTW
Greg Towne
Mike Harding

President John Wright, called the meeting to order.

Minutes from May 15, 2024 were approved as submitted.

Motion: Bobby Moore
Second: Nathan Schaumleffel

Passed 3 – 0

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

Motion: Bobby Moore
Second: Nathan Schaumleffel

Passed 3 – 0

President John Wright, welcomed the public and turned the meeting over to Old Business led by Assistant Superintendent, Kilie Smith.

Old Business

The Hulman Links RFP was tabled due The Park Board seeking more information and desires to evaluate community support of the project. More evidence is needed to determine rather privatizing The Hulman Links Golf Course is the best decision for the golf course and community.

Motion: Nathan Schaumleffel
Second: Bobby Moore

Passed 3 - 0



Land Stewards Design Group has been out in the public collecting surveys for the 5-year Master Plan as well as meeting with various staff within the parks department. They are hoping to get 400 total surveys to make the data statistically valid for the Parks 5-Year Master Plan.

New Business

Discussion regarding the BTW contract has been postponed to the August Park Board meeting to allow time for City Legal to draft a contract extension.

The alcohol permit was submitted for the Balloon Festival on September 13th and 14th was approved.

Motion: Nathan Schaumleffel

Second: Bobby Moore

Passed 3 - 0

The Pottery Contract was submitted and approved with the amendment.

Motion: Nathan Schaumleffel

Second: Bobby Moore

Passed 3 - 0

Announcements

No announcements.

Public Comment

Mike Harding spoke and would like to see an updated memorandum for Friends of Rea Park, INC.

Adjournment

President John Wright, called the meeting to close.

Park Board will meet on August 21, 2024 at BTW as submitted and approved.

There being no further business the meeting adjourned at 5:58pm.

Motion: Bobby Moore

Second: Nathan Schaumleffel

Passed 3 - 0

Terre Haute
parks & recreation



President, John Wright



Secretary, Jann Speidel

Next Meeting

Terre Haute Park Board

Wednesday, August 21, 2024

Booker T. Washington

1101 S 13th St.

Terre Haute, IN 47802