



**Terre Haute Park Board  
Meeting Minutes  
Wednesday, May 15, 2024, 4:00pm  
Torner Community Center  
500 S. Fruitridge Ave.  
Terre Haute, Indiana 47803**

Members Present: President, John Wright  
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 Antrim  
Assistant Director of Recreation, Micah Gallion

President John Wright, called the meeting to order.

Minutes from April 17, 2024 were approved as submitted.

Motion: Nathan Schaumleffel

Second: Jann Speidel

**Passed 3 – 0**

Minutes from April 26, 2024 were approved as submitted.

Motion: Lori Danielson

Second: Nathan Schaumleffel

**Passed 3 – 0**

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

Motion: Lori Danielson

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

Resolution 4 was approved as submitted to enter into agreement with Land Stewards Design Group under all terms and conditions for the Terre Haute Parks and Recreation 2024-2029 5-Year Master Plan project.

Motion: Lori Danielson  
Second: Nathan Schaumleffel

**Passed 3 - 0**

New Business

Resolution 5, submitted by City Planner, Maitri Desai, was approved with amendment to grant authority to Public Works and Safety to manage and control the Herz-Rose Park construction project with stipulations.

Motion: Nathan Schaumleffel  
Second: Jann Speidel

**Passed 3 - 0**

The concept of releasing a Hulman Links Golf Course RFP for the management of the Hulman Links Golf Course and 19<sup>th</sup> Hole Bar and Grill was presented by City Attorney, Michael Wright.

Announcements

The Banks of the Wabash Festival will run May 23, 2024 – June 3, 2024.

Deming Park Pool is set to open on May 25, 2024

Public Comment

No public comment.

Adjournment

President John Wright, called the meeting to close.

Park Board will meet on June 18, 2024 at 4:00PM at the Torner Community Center.

There being no further business the meeting adjourned at 5:27pm.

**Passed 3 – 0**

Motion: Nathan Schaumleffel  
Second: Jann Speidel

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Secretary, Jann Spiedel

Handwritten signature of John Wright in black ink.

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President, John Wright