

Terre Haute Park Board Meeting Minutes Wednesday, November 20th, 2024, 4:00pm Torner Center

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

Director of Recreation, Jennifer Johnson Maintenance Director, Shannon Moss

Curator, Native American Museum, Jane Creedon Assistant Director of Recreation, Micah Gallion

Golf Professional, Dave Kennedy Golf Professional, Greg Towne

Erin Wright, Lucy Gibson, Carson Miley, and James Chesterson

President John Wright, called the meeting to order.

Meeting Minutes from October 16th, 2024 were submitted and approved with changes.

Motion:

Nathan Schaumleffel

Second:

Bobby Moore

Passed 4 - 0

October's Claims and Payroll were approved as submitted.

Motion:

Nathan Schaumleffel

Second:

Lori Danielson

Passed 4 - 0



The November Department Statement of Activities report was submitted as furnished by the City of Terre Haute Controllers Office. November's Claims and Payroll were tabled until the next Park Board meeting on December 18th, 2024.

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

Old Business

Recreation Director, Jenny Johnson spoke about Haunted Happenings at Deming Park. The event grossed \$19,000.00 and is up over \$9,000.00 when compared to last year's event.

Mayor Brandon Sakbun gave an overview on the Terre Haute Parks and Recreation budget for 2025. While there is not a substantial increase in the 2025 budget, over \$200,000.00 of Casino revenue will be allocated the Parks and Recreation Department on 2025. Additional funding from ARPA and various sources will also be directed to Parks projects including the Deming Park Pool. Ratio has been awarded design services for the project.

New Business

The 2025 contract for Men of Note was submitted and approved with changes.

Motion:

Bobby Moore

Second:

Nathan Schaumleffel

Passed 4 - 0

The 2025 contract for the Community Band was submitted and approved with changes.

Motion:

Lori Danielson

Second:

Jann Speidal

Passed 4-0

The 2025 fees for Hulman Links and Rea Park golf courses were submitted and approved.

Motion:

Nathan Schaumleffel

Second:

Bobby Moore

Passed 4-0



Resolution #7 was submitted and approved.

Motion:

Lori Danielson

Second:

Jann Speidal

Passed 4-0

Announcements

Countrymark is hoping to get the results of the oil testing done at Hulman Links Golf Course this past November by February of 2025.

Eddie Bird met with Club Cart and E-Z Go to discuss options for golf carts at both Hulman Links and Rea Park golf courses for the 2026 season.

Carpet was installed in the temporary Pro Shop at Rea Park.

Micah Gallion and Eddie Bird looked into expanding the 6 Pickleball courts at Brittlebank Park into 8 Pickleball courts. Unfortunately, it cannot be done because of the location of the expansion joint that runs long ways on the court and gets in the way of play.

Christmas in the Park's lighting ceremony will be December 2nd, 2024 at 6:00 p.m. Judging of the Christmas displays will take place December 9th, 2024 at 5:45 p.m.

2025 Masterplan has been sent to DNR for submission.

The Herz-Rose Project has been going through some cost saving exercises so that they may resume construction.

Lori Danielson shared that The Riverfront master planning process is in its first final complete draft form.

Public Comment

Mike Harding started the Friends of Rea Park project 12 years ago. He thanked The Park and Recreation board and is excited to see Rea Park when construction is complete.

Vice President Bobby Moore was excused.



<u>Adjournment</u>

President, John Wright, called the meeting to close at 5:18 pm.

Motion:

Nathan Schaumleffel

Second:

Lori Danielson

Passed 3,0

President, John Wright

Secretary, Jann Speidel

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Next Meeting
Terre Haute Park Board
Wednesday, December 18th, 2024 at 4:00 pm
Fairbanks Park, 1100 Girl Scout Ln.
Terre Haute, IN 47807