



Terre Haute Park Board
Meeting Minutes
Wednesday, October 16th, 2024, 4:00pm
Torner Community Center

Members Present: President, John Wright
Vice President, Bobby Moore
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
City Attorney, Michael Wright
Curator, Native American Museum, Jane Creedon
Assistant Director of Recreation, Micah Gallion
Assistant Director of Engineering at City of Terre Haute Department of
Engineering, Bradley Utz
Luke Waltz
Beck Schultz
Blake Deckard
Johnny Myers II
Ken Spickelmier

President John Wright, called the meeting to order.

Minutes from September 18th, 2024 were approved as submitted.

Motion: Nathan Schaumleffel

Second: Bobby Moore

Passed 3 – 0

The October Department Statement of Activities report was submitted as furnished by the City of Terre Haute Controllers Office. October Claims and Payroll were tabled until the next Park Board meeting on November 20th, 2024.

Motion: Nathan Schaumleffel

Second: Bobby Moore

Passed 3 – 0



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

Old Business

Brad Utz with The City of Terre Haute Department of Engineering presented an update to Park Board in regard to an upcoming Change Order for the Rea Park Clubhouse project. The changes include additional sidewalk construction around the exterior of the temporary Pro Shop building, wiring modifications, and additional furnishings.

The Countrymark Energy Agreement was approved as submitted.

Motion: Nathan Schaumleffel

Second: Bobby Moore

Passed 3 - 0

New Business

Blake Deckard with the GTHPA proposed project plans to resurface the old Brittlebank Park Pickleball courts and seek funding for various facility improvement projects. The Board supports these efforts. A Letter of Support will be sent to Blake Deckard by end of business day on 10/18/2024.

Luke Waltz and Beck Shultz presented the Land Stewards Design Group draft of the 2025-2029 Terre Haute Parks and Recreation Master Plan. The draft will be submitted to the IDNR for review by November 17, 2024 including Park Board feedback.

2025 Fee Schedule was submitted and approved with corrections.

Motion: Nathan Schaumleffel

Second: Bobby Moore

Passed 3 - 0

2024 Transfers were approved as submitted.

Motion: Lori Danielson

Second: Nathan Schaumleffel

Passed 3 - 0

The ASL Instructor contract was submitted and approved with corrections.



Motion: Nathan Schaumleffel
Second: Bobby Moore
Passed 3 - 0

Announcements

Public Comment

Adjournment

President, John Wright, called the meeting to close at 5:42 pm.

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

Motion: Bobby Moore
Second: Nathan Schaumleffel
Passed 3 - 0



President, John Wright



Secretary, Jann Spidel

Next Meeting

Terre Haute Park Board
Wednesday, November 20, 2024
Torner Community Center
500 S. Fruitridge Ave.
Terre Haute, IN 47803