



Terre Haute Park Board
Special Call
Meeting Minutes
Wednesday, September 18th, 2024, 4:00pm
Torner Center

Members Present: President, John Wright
Vice President, Bobby Moore
Secretary, Jann Speidel

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
Cliff Stevenson, Denise Gillhand, Connie Conway, Michael Shaw, and
Robert C. with Racers Air Plaza

President John Wright, called the meeting to order.

Meeting Minutes from September 18th, 2024 were submitted and approved.

Motion: Jann Speidel
Second: Bobby Moore

Passed 3 – 0

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

Motion: Bobby Moore
Second: Jann Speidel

Passed 3 – 0

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



Old Business

The BTW lease extension contract, effective April 2025, was submitted and approved.

Motion: Jann Speidel

Second: Bobby Moore

Passed 3 – 0

New Business

The Countrymark Energy Agreement at Hulman Links Golf Course was submitted and approved.

Motion: Jann Speidel

Second: Bobby Moore

Passed 3 – 0

Cliff Stevenson and associates presented plans for The Racers Air Plaza that will be constructed at Memorial Stadium. The Plaza will be home to four fighter planes that were once flown at Hulman Field as well as a place for the community and visitors to honor our aviation history and local veterans.

The Alcohol Permit for Moonlight on the Wabash was submitted and approved.

Motion: Jann Speidel

Second: Bobby Moore

Passed 3 – 0

The 2025 Budget draft was presented to The Park Board for reference with intention to formally review at the October Park Board meeting.

Announcements

The Master Plan draft proposal will be presented to The Park Board at the October meeting. There will be a special call meeting in November to approve.



Public Comment

No Public comments.

Adjournment

President, John Wright, called the meeting to close at 4:42 pm.



President, John Wright



Secretary, Jann Speidel

Next Meeting
Terre Haute Park Board
Wednesday, October 16th, 2024
4:00 pm
Torner Center
500 S. Fruitridge Ave.
Terre Haute, IN 47803