



Terre Haute Park Board
Meeting Minutes
Wednesday, February, 2025, 4:00pm
Torner Community Center

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

Others Present: Superintendent, Eddie Bird
Assistant Superintendent, Kilie Smith
Office Manager, Britnie Kennedy
Recreation Director, Jenny Johnson
Assistant Recreation Director, Micah Gallion
Maintenance Director, Shannon Moss
City Attorney, Michael Wright

President Nathan A. Schaumleffel, called the meeting to order at 4:10 p.m. and took Park Board attendance. All were present and accounted for.

Meeting Minutes from December 18th, 2024 were approved as submitted.

Motion: Bobby Moore
Second: Lori Danielson

Passed 4 – 0

Special Call Meeting Minutes from January 15th, 2025 were approved as submitted.

Motion: Bobby Moore
Second: Lori Danielson

Passed 4 – 0

Departmental Statement of Activities were approved as submitted

Motion: Lori Danielson
Second: John Wright

Passed 3 – 1

President Nathan A. Schaumleffel, welcomed the public and started to discuss Old Business.



Old Business

Luehrs' Contract was submitted and approved with new conditions.

Motion: Bobby Moore
Second: Lori Danielson

Passed 4 – 0

Brad Utz, Assistant Director of Engineering, updated The Park Board on Rea Park and Hertz-Rose Park projects.

At Rea Park, demolition has started in the basement and along interior walls. Finalization of the project is still set for May of 2026, however there is potential for completion towards the end of 2025 if the weather continues to cooperate and there are no unforeseen complications.

The community center water line area of Hertz-Rose Park has been fenced off, and most of the underground work has been completed. Drainage is in, and rubber mulch is being spread out around the playground equipment. Small changes are still being made to lessen the cost without hurting the integrity of the overall project. Completion is still set for the end of 2025.

New Business

John Dice Agreement for 2025 was approved as submitted.

Motion: John Wright
Second: Bobby Moore

Passed 4 – 0

President, Nathan A. Schaumleffel, shared information about NRPA CAPRA Accreditation Standards to make The Terre Haute Park Board more aware of best practices. Nathan would like for the Park Board along with Terre Haute Parks and Recreation Department to start having conversations about the benefits of NRPA CAPRA and how its standards and processes would benefit our parks and community.

Kilie Smith presented the conceptual format of the Terre Haute Parks and Recreation Master Plan Implementation Committee. The committee would be branded under a "Your Terre Haute Parks" campaign and is broken into four subcommittees; Engage, Enhance, Grow, and Protect.

A revamped agenda and financial reports will be brought to The Terre Haute Park Board at the March Park Board meeting for feedback and approval.

Announcements

The City of Terre Haute is exploring the option to terminate the current lease agreement with The Covered Bridge Girl Scout Council, Inc. due to the fact they are not fulfilling their part of the agreement. That space would then return to The City of Terre Haute. The Terre Haute Park



Board will be presented with a formal 30 day notice to release the building. If approved, The Covered Bridge Girl Scout Council, Inc would then have 30 days to correct or terminate the lease agreement.

Public Comment

Tom Salzer from Ratio Design introduced The Park Board to The Vigo YMCA renovation project. This 11.6 million dollar project will bring new programming to the facility. Close to 20,000 square feet will be added to The YMCA's current building. While the floor plans are still being finalized, this new space will accommodate an area for all-day child care, updated workout area, a patio area, and extra space for other programs. YMCA of the Wabash Valley CEO, Ryan Penrod, and Vigo YMCA Branch Director, Sam Albrecht, support partnership with the Terre Haute Parks and Recreation Department and advocate that the Vigo YMCA and Fairbanks Park development will improve the quality of life and health of the community.

Vice President, Bobby Moore was excused at 5:45 p.m.

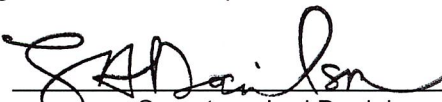
Mike Harding would like to share the success of Friends of Rea Park working and the Terre Haute Park Board at The Indiana Golf Business Conference with a possible presentation at the same Conference in the year 2026.

Adjournment

President, Nathan A. Schaumleffel called the meeting to close at 5:50 pm.



President, Nathan A. Schaumleffel



Secretary, Lori Danielson

Next Meeting
Terre Haute Park Board
Wednesday, March 19th, 2025 at 4:00 pm
Torner Community Center, 500 Fruitridge Ave.
Terre Haute, IN 47803