



Terre Haute Park Board
Meeting Minutes
Wednesday, March 19th, 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
Maintenance Director, Shannon Moss

President Nathan A. Schaumleffel, called the meeting to order at 4:00 p.m. and took Park Board attendance. All were present and accounted for.

Meeting Minutes for February 19th, 2025 were submitted and approved with revisions.

Motion: Lori Danielson

Second: Bobby Moore

Passed 4 – 0

A new detailed financial report format including the Department Statement of Activity, Itemized Monthly Expense Report, Itemized Payroll Claims, and quarterly Wabash Valley Community Foundation reports prior to Park Board meeting was and approved as submitted.

Motion: John Wright

Second: Bobby Moore

Passed 4 – 0

Claims were approved as submitted.

Motion: Lori Danielson

Second: John Wright

Passed 4 – 0

Payroll was approved as submitted.

Motion: John Wright

Second: Bobby Moore

Passed 4 – 0



Wabash Valley Community Foundation (WVCF) prepare and send quarterly reports to Terre Haute Parks and Recreation Department. These reports summarize activity for 11 Endowment accounts that are designated under Terre Haute Parks and Recreation. These will now be presented to the Park Board for review and public comment.

President Nathan A. Schaumleffel, welcomed the public and started to discuss Old Business and turned the meeting over to Kilie Smith, Assistant Superintendent.

Old Business

Kilie Smith, Assistant Superintendent, Maitri Desai, City Planner and Brad Utz, Assistant Director of Engineering updated The Park Board on Rea Park Clubhouse, Hertz Rose Park, Fairbanks Park, and Vigo County YMCA project development.

DNR grant applications for Phase 1 of the Fairbanks Park Master Plan at Fairbanks Park and all other potential DNR funded program sites are stalled due to a compliance issue with the Aquatics Center at Voorhees Park. The Aquatics Center was constructed on land designated as DNR protected park land in perpetuity. Because of this, land must be acquired at the same value of the land the indoor aquatics facility was built upon. City representatives are currently working with the National Park Service and DNR to identify the best path toward compliance.

The Hertz-Rose project is still on track. The underground pipe work is done, along with the drainage structures, the footing and foundation wall for the Event Center, foundation for the Boardwalk, and the sewer line. The Terre Haute Parks and Recreation Department and Terre Haute Boys and Girls Club applied for the Pacers State and Play grant and were awarded \$100,000.00 designated for the Herz-Rose Basketball Court Renovation and programming.

Sanders and Associates, LLC has started working on Phase 2 of the Rea Park Renovation. In preparation for the completion of the Rea Park Clubhouse Renovation scheduled for May 2026, an RFP is being prepared to solicit proposal for a food and beverage restaurant, caterer, or individual to operate the food and beverage operations for the Rea Park Clubhouse.

Kilie Smith shared updated Vigo YMCA design plans from Elevatus Architecture. There has been a few changes to the YMCA's concept design to make it look more cohesive with the existing structures at Fairbanks Park. The interior space is more refined and gives a better reflection of space that is needed for anyone that is working or utilizing the YMCA. Construction Manager at Risk (CMAR) proposals are being evaluated for the Park Board to approve during the upcoming April Park Board Meeting.

Michael Wright, City Attorney, reviewed the Covered Bridge Girl Scout Council, Inc lease agreement in March with the Park Board. City Legal requested consent from Park Board to



proceed with sending a notification the lessee of a lease violation related to the occupancy of the building. Park Board approved this request.

Motion: Lori Danielson

Second: Bobby Moore

Passed 4 – 0

A request to modify the Terre Haute Parks and Recreation's 2025 Fee Schedule was presented as Resolution 1. This update includes the addition of a \$120.00 tournament fee for the Deming Park Disc Golf Course. Resolution 1 was approved as submitted.

Motion: Bobby Moore

Second: Lori Danielson

Passed 4 – 0

The Friends of Rea Park Award Agreement has been sent to City Legal for review. Once all updates are approved by City Legal the Award Agreement will be sent to the Friends of Rea Park for review before the final updated agreement is presented to The Park Board for approval of all stipulations.

Kilie Smith, Assistant Superintendent, requested permission to assemble the original Master Plan Selection Committee to help designate subcommittee heads for the Master Plan Implementation Committee. This request was approved as submitted.

Motion: John Wright

Second: Bobby Moore

Passed 4 – 0

New Business

Ratio presented The Park Board with 3 design concepts for the Deming Pool Renovation project. Each design is unique and will add some new excitement into this beloved community pool. Some design potential design elements include a zero-depth beach entry with play equipment, aqua zip line, run-out slide, water basketball, a new diving board, extended pool deck, new fencing and much more.

Pottery Instructor contracts for Haley Bean and Rayna White were approved as submitted.

Motion: Lori Danielson

Second: John Wright

Passed 4 – 0

Kilie Smith requested permission to draft a Letter of Support on behalf of the Park Board showing support for the fundraising and update of the Coy Park playground renovation. Final approval of the design and construction is still required by the Park Board. The request was approved as submitted.



Motion: Lori Danielson
Second: John Wright
Passed 4 – 0

Kilie Smith requested permission to apply for a loan from the National Museum of the United States Air Force in an effort to support the Racer Air Plaza project acquire (4) designated planes that are intended for display at the Vigo County Veterans Memorial Park. This request was approved as submitted.

Motion: Bobby Moore
Second: Lori Danielson
Passed 4 – 0

Announcements

Park Board Member Comments

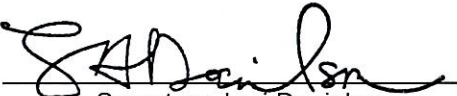
Public Comments

Adjournment

President, Nathan A. Schaumleffel called the meeting to close at 5:56 pm.



President, Nathan Schaumleffel



Secretary, Lori Danielson

Next Meeting
Terre Haute Park Board
Wednesday, April 16th, 2025 at 4:00 pm
Torner Community Center, 500 Fruitridge Ave.
Terre Haute, IN 47803