



CITY OF TERRE HAUTE PARKS AND RECREATION DEPARTMENT

1110 Girl Scout Lane • Terre Haute, IN 47807
www.terrehaute.IN.gov

**Park and Recreation Board Meeting
May 21, 2025
4:00pm
Torner Community Center, Deming Park**

- 1. Welcome, Establish Quorum, & Pledge of Allegiance / Board President**
- 2. Minutes (Board Action Requested) / Board Secretary**
- 3. Financial Oversight / Board President**
 - a. Claims & Departmental Statement of Activities (Board Action Requested)**
 - b. WVCF Quarterly Statement of Park and Recreation Funds (Informational)**
- 4. Old Business**
 - a. Resolution 3: Create and charge Master Plan Implementation Committee with NRPA CAPRA Considerations (Board Action Requested per IC 36-10-3-17)/Assistant Superintendent**
 - b. Resolution 4: Friends of Rea Park, Inc. Award Agreement (Board Action Requested) & MOU Update (Informational) / Assistant Superintendent**
 - c. Project Updates: Coy Park, Deming Park Pool, Fairbanks Park, Herz-Rose Park, Rea Park Clubhouse, YMCA Building, Racer Air Plaza (Informational) / Assistant Superintendent**
 - i. MYC Presentation on Coy Park Design Proposal (Board Action Requested)**
 - ii. Deming Park Pool - Design Services Proposal: Design services include the preparation of construction documents, bidding**



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- assistance and construction administration. (Board Action Requested) / City Planner or Assistant Superintendent
- d. Girl Scout Building Lease Update (Informational) / City Attorney or Assistant Superintendent
- e. Park and Recreation Board Retreat Update (Informational) / Board President & Board Secretary
- 5. New Business
 - a. Wine of the Wabash Alcohol Permits (Board Action Requested) / Assistant Superintendent
 - b. Complete Outdoor Purchase Agreement (Board Action Requested) / Assistant Superintendent
 - c. Firefighters Memorial Request (Board Action Requested) / Assistant Superintendent
 - d. Pottery Contracts (Board Action Requested) / Assistant Superintendent
 - e. Rea Park Clubhouse Food Service Provider Request for Proposals (RFP) (Board Action Requested) / Assistant Superintendent
- 6. Park Board Member Comments
- 7. Public Comment On Non-agenda Items (limited to 5 minutes)
- 8. Announcements / Board President & Superintendent
 - a. Proposed agenda items to be considered for inclusion on the next Park & Recreation Board meeting agenda are due to the Superintendent or Park Board President by Noon EDT on Monday, June 9, 2025. Submit by email to: eddie.bird@terrehaute.in.gov or nathan.schaumleffel@indstate.edu



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- b. The next Park & Recreation Board meeting is scheduled for
Wednesday, June 18, 2025 at 4:00 PM EDT in the Native American
Museum at Dobbs Park.

9. Adjournment

Any individual who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a public meeting, program, service, or activity of the City of Terre Haute, you should contact the Human Relations Department, 17 Harding Ave, Terre Haute, IN 47807, (812) 244-5611, as soon as possible, but no later than 48 hours before the scheduled event.