

Park and Recreation Board Meeting, Special Call Meeting Minutes Tuesday, May 27th, 2025, 4:00pm Terre Haute Parks and Recreation Main Office

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

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.

## **New Business**

Resolution # 5 granting the Board of Public Works and Safety the authority to manage the construction of the Vigo County YMCA Renovation was approved with the stipulation that The Board of Public Works and Safety will provide the Parks and Recreation Department and the Park and Recreation Board with monthly project updates.

Motion:

John Wright

Second:

Lori Danielson

Passed 3 - 1

## <u>Announcements</u>

Park Board Member Comments

## **Public Comments**

Assistant Superintendent, Kilie Smith, representing the Friends of Rea Park (FORP), updated the Board on the group's decision to decline the updated terms of the award agreement associated with Resolution 4. FORP intends to present the original award agreement submitted on May 21, 2025 during the June 18, 2025 meeting with intention to request approval without changes to the terms of the award agreement.

Adjournment



President, Nathan A. Schaumleffel called the meeting to close at 4:52 pm.

President, Nathan Schaumleffel

Secretary, Lori Danielson

Next Meeting Terre Haute Park Board Wednesday, June 18th, 2025 at 4:00 pm Native American Museum, 5170 Poplar St, Terre Haute, IN 47803