

Park Board Meeting Minutes

Wednesday, March 20, 2024

4:00pm

Terre Haute Parks & Recreation Main Office

The Terre Haute Parks and Recreation Board held its monthly Business Meeting on **March 20, 2024 at 4:00PM**, Terre Haute Parks and Recreation Main Office Building, 1110 Girlscout Lane. Terre Haute, Indiana, 47807. Board members in attendance were President, John Wright; Vice President, Bobby Moore; and Park Board Member, Nathan Schaumleffel.

Minutes from February 21, 2024 were approved with amendment

Vote 3-0

Payroll and claims were submitted and approved for Parks, Hulman, and Rea

Vote 2-0-1

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

Old Business

Friends of Rea Park \$100,000 donation to the Friends of Rea Park Foundation account acknowledged and approved

Vote 3-0

Resolution 2 for Park Fee Schedule submitted and approved with amendment

Vote 3-0

New Business

Jennifer Johnson has officially been promoted to the Director of Recreation position, and Kilie Smith has officially been promoted to the Assistant Superintendent position. Tina Bauer is set to retire from the Office Manager position on March 22, 2024.

Motion by Bobby Moore to plant a tree to honor Tina Bauer's 25+ years of service approved

Vote 3-0

The Greater Terre Haute Pickleball Association (GTHPA) presented a proposal to donate a shelter to be installed at Brittlebank Park. More information was requested from the Board in order to consider the proposal including installation quotes. Signage and a paddle system

installation was also proposed, and the GTHPA was encouraged to collaborate with the Parks Department to create updated rule signage.

Brittlebank Park fence damages were brought to the board's attention, and Eddie Bird requested exact location in order to complete the repairs.

Announcements

Deming Park Easter Egg Hunt scheduled for March 23, 2024

Eclipse Celebration events scheduled for April 8, 2024

Master Plan Committee intends to make a firm selection for the Master Plan update by April 10, 2024

Public Comment

A patron of the Hulman Link and Rea Park golf courses requested a review of the pay schedule in an effort to request lower cart and/or season pass fees.

Adjournment

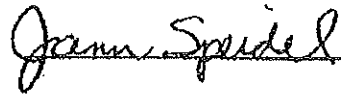
Park Board will meet April 14, 2024 as submitted and approved.

Vote 3-0

There being no further business the meeting adjourned at 5:26pm.



President, John Wright



Secretary, Jann Speidel

Next Meeting

April 17, 2024 at 4:00PM

Turner Center, Deming Park

Terre Haute, IN 47803