



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

Wednesday, April 16, 2025

4:00 PM EDT

Torner Community Center in Deming Park

- 1. Welcome, Establish Quorum, & Pledge of Allegiance / Board President**
- 2. Minutes (Board Action Requested) / Board Secretary**
- 3. Financial Oversight / Board Vice President**
 - a. Claims & Departmental Statement of Activities (Board Action Requested)**
 - b. Payroll (Board Action Requested)**
 - c. WVCF Quarter 1 Statement of Park and Recreation Funds (Informational)**
- 4. Old Business**
 - a. 2025 - 2029 Master Plan (Board Action Requested) / Assistant Superintendent (Resolution 2)**
 - i. Next Steps: Master Plan Implementation Committee Update with NRPA CAPRA Considerations (Informational) / Assistant Superintendent**
 - b. Project Updates: Fairbanks Park, Herz-Rose Park, Rea Park Clubhouse, Deming Park Pool, YMCA Building, Coy Park Playground, Racer Air Plaza (Informational) / Assistant Superintendent**
 - c. Girl Scout Building Lease Update (Informational) / City Attorney or Assistant Superintendent**
 - d. Friends of Rea Park, Inc. Award Agreement & MOU Update (Informational) / Assistant Superintendent**

phone: 812.232.2727 • fax: 812.234.7636

Brandon Sakbun, Mayor • Eddie Bird, Superintendent of Parks and Recreation



CITY OF TERRE HAUTE PARKS AND RECREATION DEPARTMENT

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

5. New Business

a. Park and Recreation Board Retreat (Board Action Requested) /
President

b. Riverfront Master Plan (Informational) / Board Secretary

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 the next Park &
Recreation Board meeting agenda are due to the Superintendent or
Park Board President by Noon EDT on Monday, May 12, 2025.

Submit by email to: eddie.bird@terrehaute.in.gov or

nathan.schaumleffel@indstate.edu

b. The next Park & Recreation Board meeting is scheduled for
Wednesday, May 21, 2025 at 4:00 PM EDT in the Torner Community
Center at Deming 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 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.