

Terre Haute Park Board Meeting Minutes Wednesday, June 18th, 2025, 4:00pm Native American Museum

Members Present:

President, Nathan A. Schaumleffel

Vice President, Bobby Moore Park Board Member, John Wright

Others Present:

Superintendent, Eddie Bird

Assistant Superintendent, Kilie Smith Office Manager, Britnie Kennedy City Attorney, Michael Wright

Curator- Native American Museum, Jane Creedon

Ireland Wetnight Katie Martin Marcia Ogle

President Nathan A. Schaumleffel, called the meeting to order at 4:03 p.m.

Meeting Minutes for May 21st, 2025 were approved as submitted with revisions.

Motion:

John Wright

Second:

Bobby Moore

Passed 3 - 0 - 0

Special Call Meeting Minutes for May 27th, 2025 were approved as submitted.

Motion:

Bobby Moore

Second:

John Wright

Passed 3 - 0 - 0

Claims and the Departmental Statement of Activities report were approved as submitted.

Motion:

John Wright

Second:

Bobby Moore

Passed 2 - 0 - 1



Payroll reports were approved as submitted.

Motion: Second:

John Wright Bobby Moore

Passed 2 - 0 - 1

An updated Quarterly Statement for the Wabash Valley Community Foundation, Parks and Recreation Account was given to The Park Board for review and acknowledgment.

President Nathan A. Schaumleffel, welcomed the public and started to discuss Old Business.

Old Business

Ireland Wetnight and Katie Martin addressed the Board to highlight the importance of children's literacy. Inspired by the presence of Little Free Libraries throughout Vigo and Clay counties, Katie noted their impact and potential. Together with Ireland and several fellow community members, they initiated an effort to regularly restock these book-sharing boxes as a service to the community. Recognizing a continued need for increased access to free books, they are now seeking the Board's approval to add two additional Little Free Library locations, one at Dobbs Park and another at Jones Trailhead. They plan to follow up with recommendations for funding the installations.

Motion: Second: John Wright Bobby Moore

Passed 3 - 0 - 0

Resolution #6, Friends of Rea Park Agreement was submitted and approved with revisions.

Motion:

Bobby Moore

Second:

John Wright

Passed 3 - 0 - 0

The alarm system for Herz-Rose Park was not included in the original project scope. We are currently coordinating with Mulhaupts Security to ensure that the system will integrate with the Terre Haute Police Department for emergency communication, if needed. This component is being provided by the owner. Additionally, we have selected a new provider for the park's camera security system, Security Pro's, with funding support from The Pacers Foundation. The project remains on track for completion in October of this year.

Rea Park is progressing nicely. We have received notice from a few interested parties for the food service at the 19th Hole. We will keep The Park Board updated with any new updates.



The contract has been finalized with Garmong Construction and the Construction Manager at Risk agreement will be presented to the Board of Public Works on June 23rd, 2025.

New Business

Banks of the Wabash Festival had a great turn out this year. When we receive totals from all venders, craft area, Bingo, ATM's, and Luehrs' later this month so we can give The Park Board a final revenue total.

City Attorney Michael Wright revised the language in the *Complete Outdoor Purchase Agreement*, approved on May 21st, specifically addressing the distinction between "event of default" and "non-appropriation" provisions. Both parties agreed that, in the event budgeted funds are not available for lease payments in the second or third year, the Terre Haute Parks and Recreation Department will return the tractor to Complete Outdoor.

<u>Announcements</u>

City Attorney, Michael Wright informed The Park Board that there has been an increase in law enforcement in our city parks after hours. The Street Department will be making more signs to place around our city parks to better inform the public about operating hours. This will be done in an effort help to enforce safety and limit vandalism.

Curator of the Native American Museum, Jane Creedon invited the public to the Swope Plein Air exhibit at Dobbs Parks on June 20th, 2025 from 5:00pm to 7:00pm.

Park Board Member Comments

Public Comments

Marcia Ogle, Former President of the Pickleball Association, asked about the resurfacing and fencing at the Pickleball Courts in Brittlebank Park. Terre Haute Parks and Recreation is currently working with GTHPA on these projects. At this time, there are no plans to replace the fencing and the GTHPA is donating funds to support the resurfacing project scheduled to be completed by the end of this year.



<u>Adjournment</u>

President, Nathan A. Schaumleffel called the meeting to close at 4:49pm.

President, Nathan A. Schaumleffel

Secretary, Lori Danielson

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