Terre Haute Park and Recreation Board
Meeting Minutes
Thursday, April 16th, 2026, 5:30pm
Herz-Rose Activity Center

Members Present:	President, Nathan A. Schaumleffel Vice President, John Wright Park Board Member, Jennifer Templeton
Others Present:	Superintendent, Kilie Smith Office Manager, Britnie Kennedy Wabash Valley Crew Board President, Jim Owen Director of Engineering, Marcus Maurer Julie Schlosser

President Nathan A. Schaumleffel, called the meeting to order at 5:34 pm.

Special Call Meeting Minutes for April 6th, 2026 were approved with revisions.
Motion: Jennifer Templeton
Second: John Wright
Passed 3 – 0 – 0

Claims and the Departmental Statement of Activities report were approved as submitted.
Motion: John Wright
Second: Jennifer Templeton
Passed 3 – 0 – 0

Payroll reports were approved as submitted.
Motion: Jennifer Templeton
Second: John Wright
Passed 3 – 0 – 0

Old Business

Superintendent Kilie Smith provided highlights related to the Implementation of the 2025–2029 Master Plan. Spencer Park has new playground equipment with a swing feature arriving soon. The Terre Haute Parks and Recreation Department will be looking into expanding the playground area. The restrooms are open at all of the parks except for Thompson and Sheridan Park locations. These restroom buildings needed some updating before they can be opened. The grand opening and ribbon cutting ceremony for Herz-Rose Activity Center, Basketball Courts and Splash Pad will be held on May 1st, 2026.

New Business

Garmong Construction Services is asking for a change order request for revisions to the pool pump to provide a single package Variable Frequency Drive (VFD) with bypass and disconnect to comply with existing power conditions.

Deming Park Pool Renovation, CR No. 11 VFD Revision was approved as submitted.
Motion: John Wright
Second: Jennifer Templeton
Passed 3 – 0 – 0

Garmong Construction Services is asking for a change order request for revisions to the plumbing fixture using "SH-1" shower fixtures in lieu of the originally specified fixture.

Deming Park Pool Renovation, CR No. 07 ASI 02 Revision was approved as submitted.
Motion: John Wright
Second: Jennifer Templeton
Passed 3 – 0 – 0

Superintendent Kilie Smith and Wabash Valley Crew Board President Jim Owen are requesting approval from the Terre Haute Park and Recreation Board to proceed with the proposed site location for the "Boathouse in a Box" within Fairbanks Park, contingent upon receiving consent from the Department of Natural Resources (DNR).
Mr. Owen presented the Board with a comprehensive packet that included images of the Riverfront Development in Oklahoma City's Boathouse District as an example of potential development along the Wabash River. The materials also featured a rendering of the proposed

Boathouse in a Box, a map of the suggested site location within Fairbanks Park, a rendering of the planned 104-foot dock system, and a proposed location for the dock installation.

Boathouse in a Box Site Selection was approved as submitted.
Motion: John Wright
Second: Jennifer Templeton
Passed 3 – 0 – 0

Terre Haute Parks and Recreation Department is asking for the approval from The Terre Haute Park and Recreation Board to advertise the RFQ for Booker T. Washington Athletic Facility to qualified firms for the development and construction of a design, construct, and transfer the expansion of the existing sports facility at the Booker T. Washington Community Center.

Advertising the RFQ for Booker T. Washington Athletic Facility was approved as submitted.
Motion: John Wright
Second: Jennifer Templeton
Passed 3 – 0 – 0

Staff Reports & Mayor's Office Updates

Announcements

Proposed agenda items for the next Terre Haute Park and Recreation Board held on Thursday, May 7th, 2026 meeting are due by Noon EST Monday, April 27th, 2026. Please email Superintendent, Kilie Smith at kilie.smith@terrehaute.in.gov.

Park Board Member Comments

President Nathan A. Schaumleffel reported that a recent issue of *Indiana Preservation Magazine* featured an excellent article highlighting the renovations of the Rea Park Clubhouse. The piece also explored the building's historical significance and recognized The Friends of Rea Park for their contributions to preserving this important historic structure.

Public Comments

Director of Engineering Marcus Maurer expressed his appreciation to the Terre Haute Park and Recreation Board for hosting the meeting at the excellent Herz-Rose Activity Center.

Adjournment

President, Nathan A, Schaumleffel called the meeting to close at 6:20pm.

President, Nathan A. Schaumleffel

Secretary, Britnie Kennedy

Next Meeting
Terre Haute Park and Recreation Board
Thursday, May 7th, 2026 at 4:00 p.m.
City Hall, Board of Public Works Meeting Room
17 Harding Ave.
Terre Haute, IN 47807