

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK  
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,  
AUGUST 14, 2007**

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by President Zoglman.

President Zoglman led the board in the Pledge of Allegiance.

Secretary Vogler conducted roll call:

Ed Zoglman, Pres. Present	Tom Seger, Mem. Present
Dan Wehr, V.P. Present	Bernita Berger, Mem. Present
Bernie Vogler, Secretary Present	Sandy Hemmerlein Present
	City Attorney

The minutes from the Regular July meeting were approved on a motion by Member Berger and seconded by Secretary Vogler. All were in favor, 5 – 0.

The monthly claims were approved on a motion by Secretary Vogler and seconded by Vice-President Wehr. All were in favor, 5 – 0.

Attorney Hemmerlein opened bids for lighting for the youth football field. Three bids were received:

<b>Fischer Electric Inc.</b>	<b>\$54,960.00</b>
<b>Weyer Electric Inc.</b>	<b>\$38,288.00</b>
<b>E &amp; K Electric Inc.</b>	<b>\$44,607.00</b>

Specifications were also sent to Hulsman Electric Co. and Schnarr Electric Inc., however no bids were received. On a motion by Member Seger and seconded by Member Berger the board approved the low bid of Weyer Electric for \$38,288.00. All were in favor, 5 – 0.

Mary Ann Smith, director of the Older Americans, presented the board with her monthly report. She told the board that she requested \$40,000.00 from the County Commissioners for 2008. Seniors enjoyed their trips to Ellis Park and the Bluegrass Museum in Owensboro, KY.

Director Buck gave the financial report. The Municipal Swimming Pool revenues for July totaled \$22,848.20. The total revenue for August was \$9,679.85, with a total yearly revenue of \$65,622.41. The Municipal Golf Course revenues were down \$998.00 for July compared to last year and Ruxer Golf Course was up approximately \$4,700.00. For the year, the Municipal Golf Course is down \$12,900.00 and the Ruxer Golf Course is up \$9,600.00.

Director Buck presented the board with one permanent part-time employee for the golf course pro-shops. On a motion by Vice-President Wehr and seconded by Secretary Vogler the board approved the employee. All were in favor, 5 – 0.

Director Buck gave an up-date on the 2008 budget. The following items were cut from the budget: irrigation at Schroeder Soccer Complex, irrigation for the quads at the Jasper Youth Sports Complex, shelter house at Buehler Park, soccer goals, backhoe, ride on spreader and a tractor with backhoe attachment at the Municipal Golf Course.

Vice-President Wehr informed the board that he would like to see Beaver Lake, Camp Carnes and the property behind the Gas and Water plant be entered into the state's classified forest program. After a lengthy discussion, it was decided to table this matter until after the first of the year.

Being no further business the meeting adjourned at 5:25 p.m., on a motion by Member Berger and seconded by Vice-President Wehr. All were in favor, 5 – 0.





