

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
NOVEMBER 13, 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 October meeting were approved on a motion by Member Berger and seconded by Vice-President Wehr. All were in favor, 5 – 0.

The monthly claims were approved on a motion by Secretary Vogler and seconded by Member Berger. All were in favor, 5 – 0.

Twenty eight light fixtures that were removed from the Little League and Girls' Softball Fields were declared surplus on a motion by Member Seger and seconded by Vice-President Wehr. All were in favor, 5 – 0.

Attorney Hemmerlein opened quotes for the light fixtures and wooden poles. The first quote was from Steve Moore, representing Ireland Youth Sports, for \$1,500.00. The second quote was from Eugene Burke, representing the Celestine Fire Department for \$1,400.00. On a motion by Vice-President Wehr and seconded by Secretary Vogler the quote from Steve Moore and Ireland Youth Sports was accepted for \$1,500.00. All were in favor, 5 – 0.

Attorney Hemmerlein opened and read aloud the following quotes for chemicals for use by both Municipal Golf Courses. (See attached quotes to original minutes). Tenbarga Seed Co., Turf Specialties and Turfgrass, Inc. submitted quotes. The board decided to take all quotes under advisement, on a motion by Vice-President Wehr and seconded by Member Berger. All were in favor, 5 – 0.

Mary Ann Smith, director of the Older Americans, presented the board with her monthly report. Director Smith stated eighty people attended the Boomerama which is an event that targeted baby boomers. Director Smith, Becky Beckman from RSVP, and Jane Critchlow from the Dubois County Extension Office, chaired this event which had various booths and guest speakers throughout the day. The county drug collection was a success. Director Smith stated the County Commissioners did approve \$25,000.00 for next year's budget, an increase of \$5,000.00 from last year, but this still could be cut.

Assistant Director Oeding told the board that a new golf cart rental form that Attorney Hemmerlein helped prepare will be used at both courses. Director of Golf, Steve Milligan, gave the financial reports for both golf courses. The Jasper Municipal Golf Course revenue for October was \$22,511.00 compared to last year which was \$23,981.00, for a loss of \$1,470.00. For the year revenue is down \$14,601.00. Revenue at the Ruxer Golf Course for October was \$10,223.00 compared to last year which was \$7,953.00, for an increase of \$2,270.00. For the year revenue is up \$16,992.00. Since the special rates took effect October 15, we have had an increase of 115 more golfers at Muni and 230 more at Ruxer compared to last year.

Assistant Director Oeding gave an up-date on the projects at the Municipal Golf Course. After the siding was removed from the pro-shop the wooden structure was found to be in good shape. He is very pleased with the project and the work of the contractors. There was an additional cost to the project which was a heavy duty steel door to help prevent vandalism. On a motion by Vice-President Wehr and seconded by Secretary Vogler the additional cost of \$200.00 was approved for the steel door. All were in favor 5 – 0. All the field work is completed on the irrigation project and the computer just needs to be programmed. The cart path in the tunnel has been completed. Assistant Director Oeding will be getting information on prices to paint the cart barn roof.

Assistant Director Oeding told the board that work has been completed on the liner for the wading pool and the soccer field aerating and re-seeding has been completed.

Recreation Director Lesko informed the board of a cancellation of a banquet room lease from Georgia Witherspoon due to health reasons. He requested the full refund of \$207.50. The board on a motion by Vice-President Wehr and seconded by Member Berger approved the full refund. All were in favor, 5 – 0.

Being no further business the meeting adjourned at 5:00 p.m., on a motion by Vice-President Wehr and seconded by Member Seger. All were in favor, 5 – 0.

