

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
MAY 8, 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.	Absent
Dan Wehr, V.P.	Present	Bernita Berger, Mem.	Present
Bernie Vogler, Secretary	Present	Sandy Hemmerlein	Present
		City Attorney	

The minutes from the Regular April meeting were approved on a motion by Vice-President Wehr and seconded by Secretary Vogler. All were in favor, 4 – 0.

The monthly claims were approved on a motion by Member Berger and seconded by Secretary Vogler. All were in favor, 4 – 0.

Mary Ann Smith, director of the Older Americans, presented the board with her monthly report. The Easter egg sale was a success, and she thanked Wabash Valley Produce for donating the eggs. Medication collection will be held throughout the county on Friday, May 11th. The board suggested the sign-in sheet for the Older Americans' activities be changed to designate whether the seniors are in or out of the city limits. The results will be submitted to the Dubois County Commissioners.

The Schroeder Complex Concession Stand Agreement with the Jasper Youth Soccer League was discussed. The Soccer League submitted a second report explaining in detail the reasons for the loss. After a brief discussion, the board on a motion by Member Berger and seconded by Vice-President Wehr, agreed to let the Jasper Youth Soccer League run the Schroeder Complex Concession Stand for the 2007 season. All were in favor, 4 – 0.

Director Buck presented the board with 4 part-time employees for the summer season. The board approved the employees on a motion by Secretary Vogler and seconded by Vice-President Wehr. All were in favor, 4 – 0.

Assistant Director Oeding presented the board with a quote from Kenney Outdoor Solutions for three reels and new rollers for the greens mower at the Municipal Golf Course. Only one quote was received because Kenney Outdoor Solutions is the exclusive supplier of Toro turf equipment for Indiana, and we have all Toro greens mowers. The board approved this quote for \$6,426.00 on a motion by Vice-President Wehr and seconded by Member Berger. All were in favor, 4 – 0.

Recreation Director Lesko presented the board with an up-date on the baseball and softball programs. The report included total number of teams and players for the respective leagues. The numbers are as follows: boys' numbers: 48 teams, 554 players; girls' numbers: 50 teams, 607 players. He also stated that the Women's Softball League will play their games on the field closest to the basketball courts at Bohnert Park. This will open up the other field at Bohnert Park for practice or games, for all local traveling teams.

Director Buck gave an up-date on the mitigation process for the south parking lot at the Jasper Youth Sports Complex. City Engineer Hurm told Director Buck that the parking lot paving should begin within two weeks. We are still waiting on the permit from IDEM.

Assistant Director Oeding told the board that Fiberglass Repair was not able to meet the City of Jasper's insurance requirements. Don Mattox is the only employee of Fiberglass Repair. He is now an employee of BJB, Inc. of Louisville, KY that does fiberglass work. The name on the contract has been changed to BJB, Inc. because they have the proper insurance requirements. The price is still \$5,700.00 to repair the waterslide. On a motion by Vice-President Wehr and seconded by Secretary Vogler the board rejected the quote from Fiberglass Repair and accepted the quote from BJB, Inc. All were in favor, 4 – 0.

Being no further business the meeting adjourned at 5:15 p.m., on a motion by Member Berger and seconded by Vice-President Wehr. All were in favor, 4 – 0.

