

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
JUNE 12, 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 May 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 Vice-President Wehr and seconded by Member Seger. All were in favor, 5 – 0.

Mary Ann Smith, director of the Older Americans, presented the board with her monthly report. Line Dancing has stopped for the summer and will continue in September. The trip to Derby Dinner Theatre was a success and 2 buses will be going to Ellis Park in July.

City Engineer Hurm gave an up-date on the mitigation process for the south parking lot at the Jasper Youth Sports Complex. He stated that the Public Notice that was sent out on the mitigation plan expired June 4th. At this point there is nothing to report. He will stay in contact with IDEM on a weekly basis.

Attorney Hemmerlein informed the board, that the city's request for non-permit status with the Army Corp. of Engineers, for the planned logging project, has still not been granted. It is hoped that the request will be granted in the next several days and the project can then move forward.

Director Buck gave an up-date on the golf courses. As of the end of May, revenues at both courses are approximately \$2,000 over last year. Many tournaments are being held in the coming months. Director Buck also stated that quotes for the renovation of the Municipal Golf Course pro-shop will be presented to the board in the next few months.

Director Buck presented the board with 3 part-time employees for the summer season. The board approved the employees on a motion by Vice-President Wehr and seconded by Member Berger. All were in favor, 5 – 0.

Director Buck presented the board with 4 quotes for a Dolphin 3001 vacuum for the

Municipal Swimming Pool:

Spear Corporation	\$2,550.00
INYO Pools (Kiefer)	\$2,294.95
Pool Equipment (Renosys)	\$2,070.00
Brock Enterprises, Inc.	\$1,967.00

The board on a motion by Secretary Vogler and seconded by Member Seger approved the low quote of Brock Enterprises, Inc. of North Haven, CT for \$1,967.00. All were in favor, 5 – 0. This quote does not include shipping, which should be approximately \$100.00.

Director Buck informed the board that quotes for lighting for the Youth Football Field will be presented in the next few months. The bermuda grass has also been planted on the old Little League Field. This will complete Phase 3 of our Sports Park projects.

Assistant Director Oeding told the board that he will obtain quotes for a wooden ramp that leads from the Ruxer Municipal Golf pro-shop to the driving range. This would replace the existing steps. He also stated that the Number 7 tee at the Municipal Golf Course was planted with zoysia and should be ready for play in approximately 3 weeks. The playground at the Sports Complex has been completed with the border installed around the perimeter. The curbing was completed on the north parking lot at the Sports Complex. He also stated that the waterslide renovations at the Municipal Swimming Pool have been completed.

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

