

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
MARCH 11, 2008**

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 February meeting were approved on a motion by Secretary Vogler and seconded by Member Berger. 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.

Attorney Hemmerlein opened quotes for 20 gasoline golf cars for the Municipal Golf Course and 2 electric cars for Ruxer Golf Course. The following quotes were received and they all included a non-collusion affidavit.

CLUB CAR INC., Bloomington, IN	
22 2008 CLUB CARS	\$77,159.94
Less trade – 15 – 2004 DS Club Cars	
5 – 2003 DS Club Cars	<u>42,300.00</u>
NET DIFFERENCE	\$34,859.94

Professional Golfcar Corporation, Bloomington, IN	
22 2008 E-Z-GO Cars	\$34,439.00
Less trade of 15- 2004 DS Club Cars	
5 – 2003 DS ClubCars	

20 2008 E-Z-GO Cars &	
2 2007 E-Z-GO Cars	\$34,155.00
Less trade of 15 – 2004 DS Club Cars	
5 – 2003 DS Club Cars	

P & P Golf Cars, Mooresville, IN	
20 2008 DS Gas Cars	
2 2008 DSIQ Electric Cars	\$80,850.00
Less trade – 15 – 2004 DS Club Cars	
5 – 2003 DS Club Cars	<u>42,300.00</u>
NET DIFFERENCE	\$38,550.00

Assistant Director Oeding asked for time to review the quotes.

Attorney Hemmerlein opened quotes for a trailer for the park maintenance department.

Meyer Truck Equipment	\$6,750.00
Hopf Equipment	\$6,250.00
KARS	\$6,088.00

Assistant Director Oeding asked for time to review the quotes.

Attorney Hemmerlein opened quotes for concrete work at the Municipal Swimming Pool Concession Stand.

Jasper Lumber Company	\$9,783.00
Cave, Inc.	\$5,843.50
Truesdale Specialty Services, Inc.	\$5,175.00

Assistant Director Oeding asked for time to review the quotes.

After reviewing the quotes on the golf cars Vice-President Wehr made a motion to accept the low quote of Professional Golfcar Corporation for \$34,155.00, it was seconded by Secretary Vogler. All were in favor, 5 – 0.

After reviewing the quotes for the trailer, Member Seger made a motion to accept the low quote of KARS for \$6,088.00, it was seconded by Member Berger. All were in favor, 5 – 0.

After reviewing the quotes for the concrete work at the pool concession stand, Member Berger made a motion to accept the low quote from Truesdale Specialty Services, Inc. for \$5,175.00, it was seconded by Secretary Vogler. All were in favor, 5 – 0.

Mary Ann Smith, director of the Older Americans, presented her monthly report from the center. Attendance has been down the month of February due to the weather. The total number of rides for Ride Solutions for January and February totaled 1,205 in Dubois Co., broken down as follows: 116 shopping, 403 medical, 481 work and 205 other, which 108 of those were with our van.

After reviewing the quotes for the two 72” mowing units for park maintenance, that were presented at last month’s meeting, Assistant Director Oeding recommended the quote of Stone and Stemle for \$22,650.00. The reason for not accepting the low quote of Hopf Equipment was because there were issues with the radiator overheating in our current units. On a motion by Vice-President Wehr and seconded by Member Berger the board accepted the quote from Stone and Stemle for \$22,650.00. All were in favor, 5 – 0.

Director Buck presented the board with 4 part time employees and 1 permanent part time

employee. The board approved the employees on a motion by Secretary Vogler and seconded by Member Seger. All were in favor, 5 – 0.

Attorney Hemmerlein informed the board that Northeast Dubois High School would like to use both of our golf courses for their NEDHS boys' golf team. The total amount charged would be \$2,000.00 for practices and matches. The board approved the contract on a motion by Vice-President Wehr and seconded by Member Berger. All were in favor, 5 -0.

The board on a motion by Member Seger and seconded by Secretary Vogler approved the Lease Agreement at Schroeder Complex with the Youth Soccer League from May 1 to November 1, 2008. All were in favor, 5 – 0.

Director Buck asked the board for permission to take down the shelter house at Lions Park due to construction of the new mill. This would remove the asset number #70062 off of our records. The board gave its approval on a motion by Vice-President Wehr and seconded by Member Berger. All were in favor, 5 – 0.

Director Buck informed the board that Randy Petry has purchased the property known as Wood Capital Police Park. He no longer wants the park department to take care of the grounds. Attorney Hemmerlein suggested that we write a letter stating that we will no longer be responsible for the mowing and we will remove the backstop located at the park. This was approved on a motion by Secretary Vogler and seconded by Member Seger. All were in favor, 5 – 0.

Being no further business the meeting adjourned at 5:05 p.m., on a motion by Vice-President Wehr and seconded by Member Berger. All were in favor, 5 – 0.

