

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

The minutes from the Regular March meeting were approved with the following change, the park department will remove and destroy the backstop and sign at the Wood Capital Police Park for fixed asset reasons, on a motion by Secretary Vogler and seconded by Vice-President Wehr. All were in favor, 3 - 0.

The monthly claims were approved on a motion by Vice-President Wehr and seconded by Secretary Vogler. All were in favor, 3 – 0.

Tom Hilsmeier, President of Jasper Girls' Slow-Pitch Softball League, addressed the board on the restroom situation at the Jasper Youth Sports Complex. The league would like to rent a port-a-potty for seven weeks during softball season. It would be fenced in and cleaned weekly. The league would cover all expenses. The board will make a decision at the May meeting.

Mary Ann Smith, director of the Older Americans, presented her monthly report from the center. The Easter egg sale was a success with 150 dozen eggs being sold. Three buses will be going to the French Lick Casino on April 29<sup>th</sup>. The center received \$25,000.00 from the County Commissioners, an increase of \$5,000.00 from last year.

Director of Golf, Steve Milligan, presented the board with proposed fee changes at both municipal golf courses. (See attached to original minutes). Vice-President Wehr made a motion for a resolution to be prepared, to be presented to the City Council, to accept the fee changes. The motion was seconded by Secretary Vogler. All were in favor, 3 – 0.

Assistant Director Oeding presented the board with quotes for 800' of 5' chain link fence at Bohnert Park for the Ladies Softball Field. The park maintenance department will be installing the fence. Three quotes were received:

<b>K &amp; W</b>	<b>\$2,691.16</b>
<b>Dan's Fence Company</b>	<b>\$3,406.88</b>
<b>Tri-State Fence</b>	<b>\$3,272.00</b>

The board accepted the low quote of K & W for \$2,691.16 on a motion by Secretary Vogler and seconded by Vice-President Wehr. All were in favor, 3 – 0.

Assistant Director Oeding presented the board with quotes for fencing at the Municipal Golf Course. Three quotes were received:

<b>Tri-State Fence</b>	<b>\$14.87 per ft.</b>
<b>Dan's Fence Company</b>	<b>\$11.73 per ft.</b>
<b>K &amp; W</b>	<b>\$10.82 per ft.</b>

After a brief discussion it was decided to try a temporary fence for the summer, and if this works, a permanent fence can be installed this fall. On a motion by Vice-President Wehr and seconded by Secretary Vogler the board agreed to table the permanent fence quotes until a later date. All were in favor, 3 – 0.

Director Buck presented the board with 46 part time employees. The board approved the employees on a motion by Vice-President Wehr and seconded by Secretary Vogler. All were in favor, 3 – 0.

Being no further business the meeting adjourned at 5:20 p.m., on a motion by Secretary Vogler and seconded by Vice-President Wehr. All were in favor, 3 – 0.





