

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

The minutes from the regular June meeting were approved on a motion by Vice-President Wehr and seconded by Member Berger. All were in favor, 5 - 0.

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

Director Buck presented the monthly report from the center. Trips to Ellis Park and Spring Mill State Park have been scheduled for the month of July. Attendance at the monthly lunch bunch group has been very good.

The Ride Solutions transportation program has been running very well.

Director of Golf, Steve Milligan, presented the board with the monthly report from Ruxer & Municipal Golf courses. Revenue totals at both courses showed a slight increase over the same period in 2007.

The summer Youth Golf Camp has 66 children signed up.

Director Buck presented the board with the monthly report from the Municipal Swimming Pool. Revenue totals through the end of June totaled \$38,316.53. The Wednesday night twilight swim program is again being very well received.

Asst. Director Oeding requested the board's permission to seek quotes for cart path work at the Municipal Golf Course. The board approved the request on a motion by Vice-President Wehr and seconded by Member Berger. All were in favor 5 - 0.

Asst. Director Oeding requested the board's permission to get quotes to paint the cart barn roof at the Municipal Golf Course. The board instructed Asst. Director Oeding to also get quotes to paint the roof of the barn as well.

A motion to get quotes to repaint both buildings at the Municipal Golf Course was made by

Member Berger and seconded by Member Seger. All were in favor, 5 – 0.

Maintenance Supt. Stemply presented the board the plans to expand the parking lot at the Schroeder Soccer Complex. The plans would add an additional 70 parking spaces to the complex.

The board approved the plan on a motion by Member Seger and seconded by Member Berger. All were in favor, 5 – 0.

Director Buck presented the board with the proposed 2009 budget. Major budget items were discussed and the board was asked if they would like to add or deduct any items from the list.

The board approved the proposed budget on a motion by Member Seger and seconded by Member Berger. All were in favor 5 – 0.

Being no further business the meeting adjourned at 5:30 p.m., on a motion by Member Berger and seconded by Vice-President Wehr. All were in favor, 5 – 0.