

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

Mary Ann Smith, director of the Older American Center, presented her monthly report. She informed the board that the Dubois County Council has allocated \$25,000.00 for 2009. All other programs are running smoothly at this time.

Attorney Hemmerlein opened quotes for the painting of the roofs of the cart barn and the storage barn at the Municipal Golf Course. Two quotes were received. Best for Less was contacted but did not submit a quote.

County Wide Painting	Shoals, Indiana
Golf Cart Storage Roof	\$4,888.00
Storage Barn Roof	5,000.00
Total	\$9,888.00

KWK Enterprise	Ferdinand, Indiana
Golf Cart Storage Roof	\$4,800.00
Storage Barn Roof	6,800.00
Total	\$11,600.00

Asst. Director Oeding asked permission to review the quotes before making a recommendation.

Attorney Hemmerlein opened quotes for golf cart paths at the Municipal Golf Course. The following quotes were received:

Truesdale Specialty Services	\$3.00 Sq. Ft.
Cave, Inc.	\$2.30 Sq. Ft.
Jasper Lumber Co.	\$2.30 Sq. Ft.

A motion was made by Member Seger and seconded by Vice-President Wehr to accept the quote of Cave, Inc. All members were in favor 5-0. The decision was made by putting both the low quotes in a hat and drawing one. This decision will hold unless a different protocol for tie-breaking is found in the law.

Director Buck presented the board with the monthly report from the Municipal Swimming pool. Revenue totals for July were \$25,700.35. 7,535 swimmers used the pool.

Director of Golf, Steve Milligan, presented the board with the monthly report from Ruxer & Municipal Golf courses. Revenue for the Municipal Golf Course was \$59,356.00. Ruxer Course brought in \$30,776.00. Golf programs at the courses were a huge success. The Jasper Municipal Golf Course was recognized in Golf Digest Magazine as one of the “Best Places to Play 2008-2009”.

After reviewing the quotes for the barn roof paintings, Asst. Director Oeding, recommended the low quote of the County Wide Painting for a total of \$9,888.00. A motion was made by Member Seger and seconded by Vice President Wehr to accept County Wide Painting’s quote of \$9,888.00. All were in favor 5-0.

Director Buck informed the board that the 2009 budget was cut by 2% or \$60,000.00. More cuts could be made before next year.

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