

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK  
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,  
JUNE 10, 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 Absent	Sandy Hemmerlein Present
	City Attorney

The minutes from the Regular May meeting were approved on a motion by Vice-President Wehr and seconded by Member Berger. All were in favor, 4 - 0.

The monthly claims were approved on a motion by Member Berger and seconded by Vice-President Wehr. All were in favor, 4 - 0.

Mary Ann Smith, director of the Older Americans, presented her monthly report from the center. She presented the board with three quotes for a color laser printer for the Older Americans:

<b>Commonwealth Copy Products</b>	
<b>Kyocera FS-C5030N Color Laser Printer</b>	<b>\$2,599.00</b>
<b>BQ Better Quality</b>	
<b>Kyocera FS-C5030N Color Laser Printer</b>	<b>\$2,661.50</b>
<b>Hoosier Business Machines, Inc.</b>	
<b>Kyocera FS-C5030N Color Laser Printer</b>	<b>\$1,665.00</b>

On a motion by Member Seger and seconded by Member Berger the board approved the low quote of Hoosier Business Machines, Inc. for \$1,665.00. All were in favor, 4 - 0.

Assistant Director Oeding gave the board cost estimates for the two restroom/shelter houses at the Jasper Youth Sports Complex. Each restroom/shelter would cost approximately \$52,500.00. Sewage would be at least an additional \$25,000.00. This estimate does not include utilities, state building permit, possible wage determination scale or price of an architect.

Assistant Director Oeding presented the board with quotes for a tri-plex mowing unit for the Municipal Golf Course. Two quotes were received and a third did not meet specifications.

<b>Reynolds Turf Equipment</b>	<b>\$23,449.00</b>
<b>Less trade of 1992 Toro 216</b>	<b><u>500.00</u></b>
	<b>\$22,949.00</b>
<b>Kenney Outdoor Solutions</b>	<b>\$21,588.00</b>
<b>Less trade of 1992 Toro 216</b>	<b><u>1,200.00</u></b>
	<b>\$20,388.00</b>

President Zoglman made a motion to accept the low quote of Kenney Outdoor Solutions for \$20,388.00, this motion died due to lack of a second.

Director Buck presented the board with one part-time employee. The board approved the employee on a motion by Member Berger and seconded by Vice-President Wehr. All were in favor, 4 – 0.

Director Buck told the board that the electric dept. has a 550 gallon diesel tank that they would like to give us for use at the Jasper Youth Sports Complex. On a motion by Vice-President Wehr and seconded by Member Seger the board accepted this donation. All were in favor, 4 – 0.

Director Buck told the board he will present the 2009 budget at the July meeting. He asked the board for any suggestions for the up-coming budget.

Being no further business the meeting adjourned at 5:05 p.m., on a motion by Member Berger and seconded by Vice-President Wehr. All were in favor, 4 – 0.







