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

The minutes from the Regular January meeting were approved on a motion by Member Berger and seconded by Secretary Vogler. All were in favor, 4 - 0.

The monthly claims were approved on a motion by Member Seger and seconded by Member Berger. All were in favor, 4 – 0.

Attorney Hemmerlein opened the quotes for the new greens mower at Ruxer Golf Course.

Jerry Pate Turf & Irrigation, Inc.	**$24,900.00**
Trade-In	**1,100.00**
	$23,800.00
Turf Professional Equipment Co.	**$26,549.00**
Trade-In	**900.00**
	$25,649.00
Kenney Outdoor Solutions	**$24,200.38**
Trade-In	**1,000.00**
	$23,200.38

Assistant Director Oeding wanted to review the quotes.

Attorney Hemmerlein opened quotes for two 72” mowing units for park maintenance.

Kenney Outdoor Solutions	
(2) Toro 328 D 4WD	**$42,207.54**
72” Recycler Deck	
Less trade of (2) John Deere 1145	**3,000.00**
	$39,207.54

Hopf Equipment
(2) Kubota F 3080
with trade of (2) JD1145 **$22,600.00**

(2) Kubota F 3680
with trade of (2) JD1145 **$23,320.00**

Stone and Stemle
(2) John Deere 1145
with trade of (2) J1145 **$22,650.00**

Assistant Director Oeding wanted to review the quotes.

Attorney Hemmerlein opened quotes for fertilizer for the sports park.

Club Green Lawn & Landscape Services, Inc. – no bid submitted
Pfaff's Lawn Care, Inc. **$6,400.00**
Turf-Pro Lawn Service, Inc. **$6,750.00**

On a motion by Member Berger and seconded by Secretary Vogler the board approved the low quote of Pfaff's Lawn Care, Inc. for $6,400.00. All were in favor, 4 – 0.

Director Buck presented the report from the Older Americans. Director Buck informed the board that it is time to renew the Contract of Services Agreement with the Ferdinand and Huntingburg Senior Citizens Center, for $1,500.00 each, for the year 2008. These contracts were approved on a motion by Member Seger and seconded by Secretary Vogler. All were in favor, 4 – 0.

Attorney Hemmerlein prepared the Resolution for Fees as discussed at last month's board meeting, for Kamp 4 Kids and the Municipal Swimming Pool for 2008. On a motion by Member Berger and seconded by Secretary Vogler the board accepted the Resolution as submitted. All were in favor, 4 – 0. The Resolution will be presented at the next City Council meeting for final approval. (See attached Resolution for Fees to original minutes).

Director Buck presented the board with 13 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, 4- 0.

Director Buck presented the board with the 2007 Annual Report.

After reviewing the quotes for the greens mower for Ruxer Golf Course, Assistant Director Oeding recommended the low quote of Kenny Outdoor Solutions for $23,200.38. On a motion by Member Seger and seconded by Member Berger the board approved the low quote from Kenny Outdoor Solutions for $23,200.38. All were in favor, 4 – 0.

After reviewing the quotes for the two 72” mowing units for park maintenance, Assistant Director Oeding recommended tabling these quotes until next month’s meeting. The board on a motion by Secretary Vogler and seconded by Member Berger, agreed to table the quotes until next month’s meeting. All were in favor, 4 – 0.

Assistant Director Oeding informed the board that bids for golf cars at both golf courses will be taken at the March meeting.

Being no further business the meeting adjourned at 4:55 p.m., on a motion by Member Seger and seconded by Member Berger. All were in favor, 4 – 0.