

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
DECEMBER 11, 2007**

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	Present
	City Attorney	

The minutes from the Regular November meeting were approved on a motion by Vice-President Wehr and seconded by Secretary Vogler. All were in favor, 3 - 0.

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

Attorney Hemmerlein opened quotes for a utility vehicle for Ruxer Golf Course. Two quotes were received. Kenney Outdoor Solutions was contacted but did not submit a quote.

Hopf Equipment – Kubota	\$12,124.00
Municipal Discount	-\$ 2,515.00
Trade in of 1997 John Deere Gator	<u>-\$ 4,250.00</u>
	\$ 5,359.00
Stone and Stemle – Gator	\$11,159.49
Municipal Discount	-\$ 775.77
Trade in of 1997 John Deere Gator	<u>-\$ 4,850.00</u>
	\$ 5,533.72

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

Mary Ann Smith, director of the Older Americans, presented her monthly report from the center. She requested support from the board to install fast speed internet from Insight, for the Habig Community Center, for \$139.00 per month. This would include all of the computers in the office and the computer lab. PSCI did not offer service at this time. On a motion by Vice-President Wehr and seconded by Secretary Vogler the board approved high speed internet from Insight for \$139.00 per month. All were in favor, 3 - 0. The board also agreed to sign an Agreement of Contract with Ride Solutions, a division of Four Rivers Resource Services, Inc. to coordinate county-wide transportation. This would make available county wide transportation service in Dubois County accessible to

all ages from 6:00 a.m., to 6:00 p.m., Monday through Friday. The OATS van will become a vehicle of that fleet. The cost per passenger will be \$2.00 for in-town, \$3.00 for county and \$4.00 for county to county, one way trip. The board approved this agreement on a motion by Vice-President Wehr and seconded by Secretary Vogler upon legal review. This contract will begin January 2, 2008, and be renewable on an annual basis. All were in favor, 3 – 0. (See attached brochure to original minutes).

After review of the utility vehicle quotes for Ruxer Golf Course, Vice-President Wehr made a motion to accept the low quote of Hopf Equipment for \$5,359.00, it was seconded by Secretary Vogler. All were in favor, 3 – 0.

Director of Golf, Steve Milligan, gave the financial reports for both golf courses. The Jasper Municipal Golf Course revenue for November was \$8,206.33 compared to last year which was \$6,419.63, for an increase of \$1,786.70. For the year revenue is down \$12,814.65. Revenue at the Ruxer Golf Course for November was \$3,280.96 compared to last year which was \$1,508.01, for an increase of \$1,772.95. For the year revenue is up \$18,765.26.

Assistant Director Oeding presented the board with a list of chemicals for use at both Municipal Golf Courses. (See attached to original minutes). The quotes opened at the November park board meeting were reviewed by both golf course superintendents. Low quotes for materials were accepted with the following exceptions:

Items # 1 – 23- 31 – 35 – 37 - The low quotes were post patent products which did not meet our specifications.

The board approved the orders for 2008 chemicals on a motion by Secretary Vogler and seconded by Vice-President Wehr. All were in favor, 3 – 0.

Director Buck presented the board with quotes for vinyl tile floor for the craft room at the Habig Community Center. Four quotes were received:

Boeckman's Furniture	\$1,446.10
Steffen's Floors & Furniture	\$2,714.58
Knies Floor & Wallcovering	\$2,793.00
Carpet Warehouse	\$1,549.99

On a motion by Vice-President Wehr and seconded by Secretary Vogler the board approved the low quote of Boeckman's Furniture for \$1,446.10. All were in favor, 3 – 0.

Director Buck presented the board with a list of items to be junked or demolished and removed from the city's fixed assets. (See attached to original minutes). On a motion by Vice-President Wehr and seconded by Secretary Vogler the board approved these items to be junked or demolished. All were in favor, 3 – 0.

Recreation Director Lesko presented the board with the Jasper Youth Soccer Schroeder Complex Concession report for 2007.

Being no further business the meeting adjourned at 5:05 p.m., on a motion by Secretary Vogler and seconded by Vice-President Wehr. All were in favor, 3 – 0.

