

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK  
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,  
MAY 13, 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.	Absent
Dan Wehr, V.P. Present	Bernita Berger, Mem.	Present
Bernie Vogler, Secretary Present	Sandy Hemmerlein	Absent
	City Attorney	

The minutes from the Regular April 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 Secretary Vogler 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. The tax program was again a success with 177 returns being prepared by three volunteers. The total number of rides for Ride Solutions for April totaled 675 in Dubois County.

Director of Golf, Steve Milligan, presented the board with the financial report from the Jasper Municipal Golf Course. Revenue for April was \$55,766.06, down \$168.37 from last April. He stated that as of this time, 165 passes have been sold at both golf courses which are down 30 passes from last year.

Assistant Director Oeding gave an up-date on the status of Ruxer Golf Course. The tees and greens are still in good shape but most of the fairways are under water. The water is still up over the bridges. As of this time Patoka is releasing water, so we cannot give a projected date on re-opening.

The board discussed the proposal from the Jasper Girls' Softball League concerning the port-a-potty at the Jasper Youth Sports Complex. On a motion by Vice-President Wehr and seconded by Member Berger the board decided against the port-a-potty. All were in favor, 4- 0.

The board then discussed the prospects of adding two permanent restrooms/shelters at the sports complex. After a lengthy discussion, the board instructed staff to proceed with cost estimates for this project. Director Buck informed the board that he agrees that restrooms are needed at the sports complex, but at this time, other areas of the park department need up-dating including the Municipal Swimming Pool and a west side park.

Director Buck presented the board with three quotes for an AED Defibrillator for use at the Jasper Municipal Golf Course. The first two quotes were from Allied 100 from Woodruff, WI and the last quote was from Premier Health & Safety Systems, Inc. from Muncie, IN.

<b>AMP 3335</b>	<b>Welch Allyn AED</b>	<b>\$1,845.00</b>
<b>AMP 2238U</b>	<b>Powerheart Semi-Automatic AED G3</b>	<b>\$1,795.00</b>
<b>AMP 0220</b>	<b>ZOLL AED Plus</b>	<b>\$1,725.00</b>

The board on a motion by Secretary Vogler and seconded by Vice-President Wehr accepted the low quote of Premier Health & Safety Systems, Inc. for the ZOLL AED Plus for \$1,725.00. All were in favor, 4- 0. Approximately \$1,000.00 was donated by the Roger W. Brown Memorial Fund.

Recreation Director Lesko informed the board that the Jasper City Police is having a local fundraiser called “Shop with a Cop”. They would like to use the Jasper Youth Sports Complex and would like for all the city departments to participate. On a motion by Vice-President Wehr and seconded by Member Berger the board decided to let the city police use the sports complex. All were in favor, 4 – 0.

Director Buck informed the board that he attended an INDOT meeting and asked if two signs could be put up on 231 and 100 S. and 231 and 12<sup>th</sup> Avenue indicating where the youth sports complex is located. Street Commissioner Raymie Eckerle will fill out the application for this request.

Director Buck asked the board’s approval to send two employees to the NRPA conference in Baltimore, Maryland. On a motion by Vice-President Wehr and seconded by Secretary Vogler the board approved this request. All were in favor, 4-0.

Being no further business the meeting adjourned at 5:10 p.m., on a motion by Member Berger and seconded by Secretary Vogler. All were in favor, 4 – 0.







