

**MINUTES OF THE REGULAR MEETING OF THE CITY OF JASPER PARK  
AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,  
JULY 10, 2007**

The Regular Meeting of the Jasper Park and Recreation Board was called to order at 4:30 P.M. by Vice-President Wehr.

Vice-President Wehr led the board in the Pledge of Allegiance.

Secretary Vogler conducted roll call:

Ed Zoglman, Pres. Absent	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 June meeting were approved on a motion by Secretary Vogler 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 Secretary Vogler. All were in favor, 4 – 0.

Attorney Hemmerlein opened bids for timber sale. One bid was received from Werner Specialty Hardwoods, Inc. for \$70,125.00. Matt Leiberling, consultant for the project, recommended to the board to approve this bid. The board approved the bid from Werner Specialty Hardwoods, Inc. for \$70,125.00 on a motion by Member Seger and seconded by Member Berger. All were in favor, 4 – 0. Werner was reminded by the board that before any work is done a Certificate of Insurance must be on file. Any subs working on the project must also have a Certificate of Insurance on file.

Director Buck gave the financial report. The Municipal Swimming Pool revenues through June 30th totaled \$33,094.00. Repairs to the waterslide were successful and the slide continues to be very popular. The Municipal Golf Course revenues were down \$5,000.00 for June compared to last year and Ruxer Golf Course was down approximately \$3,000.00. For the year, the Municipal Golf Course is down \$12,000.00 and the Ruxer Golf Course is up \$5,000.00

Bev Hinkle, assistant director of the Older Americans, presented the board with her monthly report. One bus will be going in July, to Owensboro, to the International Bluegrass Museum and the Owensboro Area Museum of Science & History. She reviewed the July calendar of events and asked the board for suggestions on future trips.

Assistant Director Oeding presented the board with quotes to replace the wooden steps with a concrete ramp, from the Ruxer Golf Course pro-shop to the driving range. The following quotes were received:

<b>Cave, Inc</b>	<b>\$3,200.00</b>
<b>Jasper Lumber Co.</b>	<b>\$4,256.00</b>
<b>Truesdale Specialty Services</b>	<b>\$1,400.00</b>

On a motion by Secretary Vogler and seconded by Member Berger the board approved the low quote of Truesdale Specialty Services for \$1,400.00. All were in favor, 4 – 0.

Assistant Director Oeding presented the board with quotes for cart path replacement at the Jasper Municipal Golf Course. The following quotes were received:

<b>Cave, Inc.</b>	<b>\$2.30 Sq. Ft.</b>
<b>Jasper Lumber Co.</b>	<b>\$2.43 Sq. Ft.</b>
<b>Truesdale Specialty Services</b>	<b>\$2.75 Sq. Ft.</b>

The proposed cart path work will be from the pro-shop to the tunnel. On a motion by Member Seger and seconded by Member Berger, the board approved the low quote of Cave, Inc. for \$2.30 Sq. Ft., not to exceed \$25,000.00. All were in favor, 4 – 0.

Assistant Director Oeding told the board that Jasper Lumber Co. is coming in on July 26<sup>th</sup> to complete the work from last year's cart path bid from #4 tee to #5 tee. The weather was too wet to complete the project last year.

Director Buck presented the board with a list of major budget items for 2008. (See attached to original minutes). After a discussion of all major budget items, the board approved the 2008 budget on a motion by Member Berger and seconded by Member Seger. All were in favor, 4 – 0.

Director Buck asked the board's approval to send three employees to the NRPA conference in Indianapolis. Additional employees may come for a day to tour the exhibit hall. On a motion by Secretary Vogler and seconded by Member Berger 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.





