

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

The minutes from the Regular August meeting were approved on a motion by Member Berger and seconded by Secretary Vogler. All were in favor, 5 – 0.

The monthly claims were approved on a motion by Member Seger and seconded by Vice-President Wehr. All were in favor, 5 – 0.

Attorney Hemmerlein opened quotes for renovation at the Municipal Golf Course Pro-Shop. Three quotes were received:

<b>Jasper Lumber Co.</b>	<b>\$33,730.00</b>
<b>Cave, Inc.</b>	<b>\$28,270.00</b>
<b>Daviess Co. Metal Sales, Inc.</b>	<b>\$22,059.00</b>

Truesdale Construction was also contacted but decided not to submit a quote. After a lengthy discussion, the board on a motion by Vice-President Wehr and seconded by Member Berger approved the low quote of Daviess Co. Metal Sales, Inc. for \$22,059.00. All were in favor, 5 – 0.

Attorney Hemmerlein opened quotes for the irrigation up-grade at the Municipal Golf Course. Three quotes were received. This quote is for Phase 2 of the project, which includes new controllers and a new central, which controls all of the sprinkler heads on the golf course.

<b>Rainscapes</b>	<b>\$47,500.00</b>
<b>Service Agreement</b>	
<b>(2 year extension)</b>	<u><b>2,720.00</b></u>
	<b>\$50,220.00</b>
<b>Kenney Outdoor Solutions</b>	<b>\$45,336.80</b>
<b>Service Agreement</b>	
<b>(2 year extension)</b>	<u><b>\$ 2,720.00</b></u>
	<b>\$48,056.80</b>

<b>Automated Irrigations Systems</b>	<b>\$47,120.00</b>
<b>Service Agreement</b>	
<b>(2 year extension)</b>	<b><u>\$ 2,720.00</u></b>
	<b>\$49,840.00</b>

Assistant Director Oeding will review the quotes.

Mary Ann Smith, director of the Older Americans, presented the board with her monthly report. She stated she is very pleased with the attendance at the center. She also told the board that Mrs. Barbara Habig wishes to invite them to an Open House at the center on Monday, September 24, at 1:30 p.m., for the five year anniversary and the dedication of the Habig Room.

Director Buck gave the financial report. The Municipal Golf Course revenues were down \$6,000.00 for August compared to last year and Ruxer Golf Course was down \$2,700.00. For the year, the Municipal Golf Course is down almost \$19,000.00 and the Ruxer Golf Course is up almost \$7,000.00. Counting both courses, we are down approximately \$12,000.00.

Director Buck told the board that the motor from Beaver Lake was stolen in the spring. The gas and water department approached their board on donating a five horsepower motor to the park department for Beaver Lake. We need approval to accept the motor. On a motion by Secretary Vogler and seconded by Vice-President Wehr the board accepted the motor donated by the gas and water dept. All were in favor, 5 – 0.

Assistant Director Oeding asked the board what procedure to follow if there is structural damage to the Municipal Pro-Shop. Attorney Hemmerlein instructed him to confer with President Zoglman and get his permission on any change orders.

Assistant Director Oeding presented the board with a quote for paving the tunnel at the Municipal Golf Course. Only one quote was received from J. H. Rudolph & Co., Inc. because they have the annual supply bid for asphalt. The bid was for \$3,550.50. The board on a motion by Vice-President Wehr and seconded by Member Berger accepted this quote. All were in favor, 5 – 0.

Assistant Director Oeding presented the board with a quote for paving the east and west additional parking area at the Schroeder Soccer Complex. Only one quote was received from J. H. Rudolph & Co., Inc. because they have the annual supply bid for asphalt. The bid was for \$44,539.59. The board on a motion by Member Seger and seconded by Member Berger accepted this quote. All were in favor, 5 – 0.

After reviewing the irrigation quotes, the low quote of Kenney Outdoor Solutions for \$45,336.80 plus the service agreement for \$2,720.00, was approved on a motion by Vice-President Wehr and seconded by Member Seger. All were in favor, 5 – 0.

Being no further business the meeting adjourned at 5:15 p.m., on a motion by Member

Berger and seconded by Secretary Vogler. All were in favor, 5 – 0.





