

**MINUTES OF A REGULAR MEETING OF
THE REDEVELOPMENT COMMISSION
OF THE CITY OF JASPER, INDIANA
September 5, 2023**

The Jasper Redevelopment Commission met on Tuesday, September 5, 2023. Notice was given in compliance with Indiana's Open Meeting Law.

CALL TO ORDER

President Andy Seger called the meeting to order at 8:00 a.m.

ROLL CALL

	In person	By Zoom	Absent
President Andrew Seger	✓	—	—
Vice President John Schroeder	✓	—	—
Secretary John Kahle	✓	—	—
Phil Mundy	✓	—	—
Laura Grammer	—	—	✓
Non-voting advisor Steve Lukemeyer	✓	—	—
City Attorney Renee Kabrick	✓	—	—
Director of C.D./Planning Josh Gunselman	✓	—	—

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Minutes of the August 1, 2023, meeting were reviewed. Phil Mundy made a motion to approve the minutes. John Schroeder seconded it. Motion carried 4-0.

CLAIMS

City Attorney Renee Kabrick presented two claims for approval. Ms. Kabrick noted the first claim for Baker Tilly in the amount of \$5,500 is for the neutralization of base assessed values for the upcoming year to DLGF. The second claim was for Hafer in the amount of \$46,900.00 for the new outdoor pool professional services from July 16, 2023 through August 12, 2023. John Kahle made a motion to approve both claims. John Schroeder seconded it. Motion carried 4-0

REVIEW JASPER CITY POOL DESIGN/FINANCING TIMELINE

Park Director, Tom Moorman, reported that Hafer is near completion in the design and development phase of the new outdoor swimming pool. Minor updates include adjustments to concessions, restrooms, and diving boards. The project will be open to bids in mid/late October.


President Seger asked if plans presented were within budget. Mr. Moorman reported that the cost estimate was \$8-8.5 million dollars. Board member Phil Mundy asked if the petition being circulated asking for a re-design to include a 50-meter pool had been addressed. Mr. Moorman noted that the current plans include inclusive waters and would serve the majority of residents. He

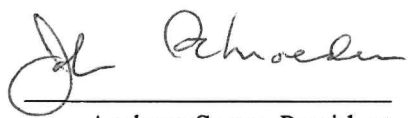
also stated that a 50-meter pool requires 651,000 gallons of water and the proposed design will require 330,000 gallons. Mr. Moorman also reported that plans include providing a competitive diving board as well as facilitating competitive diving lessons.

ADJOURNMENT

Phil Mundy made a motion to adjourn the meeting, seconded by Joahn Kahle. The motion carried 4-0, and the meeting adjourned at 8:15 a.m.

Attest:


John Kahle, Secretary


Andrew Seger, President

John Schroeden
Vice Pres

Recording Secretary, Becki Moorman