

**MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND  
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,  
May 8, 2018**

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

Secretary Otto conducted the roll call:

Roger Seger, President, Present	Greg Eckerle, Member, Present
Dana Schnarr, Vice President, Absent	Kristen Ruhe, Member, Absent
Kent Otto, Secretary, Present	Renee Kabrick, City Attorney, Present

Member Eckerle led the board in the Pledge of Allegiance.

The minutes from the regular April meeting were approved on a motion by Member Eckerle and seconded by Secretary Otto. All were in favor 3-0.

\*\*Note at 4:36 Vice President Schnarr arrived.

The monthly claims were approved on a motion by Secretary Otto and seconded by Member Eckerle. All were in favor 4-0.

Teresa Allen and Breanna Smith with Girl Scout Troop 357 stated they are working on their silver project. They are wishing to design, build, and install a little library at Jaycee Park. After discussion, Vice President Schnarr made a motion to allow the scouts to install the little library, provided that the girl scouts take care of the upkeep, the Little Library shall be allowed to remain so long as it is maintained to the satisfaction of the City, and it is understood that the City will not be responsible for any damages that may occur to the little library. Secretary Otto seconded. All were in favor 4-0.

OAC Director Dick gave the Older Americans Report. Exercise classes are doing really well. A new weekly walking class has been added to the calendar. The Derby Dinner trip will be on May 23<sup>rd</sup>.

Attorney Kabrick presented Resolution PRB 2018-2 concerning the Parklands Pavilion Rental fees and information to the board. A copy of the resolution is attached to the minutes. Secretary Otto made a motion to accept the resolution. Vice President Schnarr seconded. All were in favor 4-0.

Director of Golf John Bertgess gave the golf report. Buffalo Trace took in \$54,176.61 in April compared to \$63,578.93 last April. Ruxer took in \$1,175.69 in April compared to \$10,827.28 last April.

Recreation Director Wolf distributed the 2018 Summer Guide. Dodgeball has been added. Swimming lesson signups will be held on May 16 at the Habig Center. The pool is set to open on May 26<sup>th</sup>.

Director Buck requested permission to hire 10 seasonal employees and 13 seasonal part time lifeguards, pending their certification. Vice President Schnarr made a motion to approve the hirings. Member Eckerle seconded. All were in favor 4-0.

Assistant Director Gutgsell requested permission to seek quotes for a backhoe attachment to be used at Buffalo Trace. Vice President Schnarr made a motion to seek the quotes. Secretary Otto seconded. All were in favor 4-0.

Assistant Director Gutgsell requested permission to seek quotes on repairing the Habig Center foundation. Secretary Otto made a motion to seek the quotes. Member Eckerle seconded. All were in favor 4-0.

Director Buck stated there is a change order at the Parklands  
Change Order #8

1. PR#23 – mineral mulch	\$2,242.00
2. PR#24 – benches	<u>\$7,935.00</u>
	\$10,177.00

Member Eckerle made a motion to accept the change order. Secretary Otto seconded. All were in favor 4-0.

Assistant Director Gutgsell requested permission to remove asset number 100835 – a tractor attachment from the asset list. Member Eckerle made a motion to remove the item. Vice President Schnarr seconded. All were in favor 4-0.

Being no further business, the meeting adjourned at 5:29 P.M. on a motion by Secretary Otto and seconded by Vice President Schnarr. All were in favor 4-0.

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President

Attest: \_\_\_\_\_