

**MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND  
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,  
June 12, 2018**

The Regular Meeting of the Jasper Park and Recreation Board at the Parklands of Jasper 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, Present	Kristen Ruhe, Member, Present
Kent Otto, Secretary, Present	Renee Kabrick, City Attorney, Present

The minutes from the regular May meeting were approved on a motion by Member Eckerle and seconded by Secretary Otto. All were in favor 5-0.

The monthly claims were approved on a motion by Secretary Otto and seconded by Member Ruhe. All were in favor 5-0.

OAC Director Dick gave the Older Americans Report. The numbers at the center are up 300 from last year. Assistant Director Kaci Wehr has started Senior STEPS, which will meet weekly in one of the city's parks. There is a bus going to the Belle of Louisville on Friday. There will be one bus going to a Reds baseball game in July.

Director of Golf John Bertges gave the golf report. Buffalo Trace took in \$60,346.89 in May compared to \$49,664.70 last May. Ruxer Golf Course took in \$8,902.73 in May compared to \$1,572.90 last May. Junior golf is going well. The summer golf programs have started.

Mike Ackerman, with the Strassenfest Committee requested permission to use the parking lot at the Parklands on the Saturday of Strassenfest from 7 am – 8 am. The lot will be used for parking for the bike ride. He also requested permission to use the youth football field for the antique farm machinery show. Member Ruhe made a motion to approve the park property usage during the Strassenfest. Secretary Otto seconded. All were in favor 5-0.

Attorney Kabrick presented resolution PR 2018-3 to the board. The resolution states that the middle (South) pond at the Parklands be named "Otis Pond" in honor of the Assistant Parks Director Mike "Otis" Oeding. Vice President Schnarr made a motion to pass Resolution 2018-3. A copy of the Resolution is attached to the minutes. Member Eckerle seconded. All were in favor 5-0.

Recreation Director Wagner presented the board a list of rules for the Parklands Pavilion. After discussion Vice President Schnarr made a motion to accept the list of rules. Secretary Otto seconded. All were in favor 5-0.

Assistant Director Gutsell requested to seek quotes to repair the #8 cart path at Buffalo Trace golf course. Member Eckerle made a motion to seek the quotes. Secretary Otto

seconded. All were in favor 5-0.

Assistant Director Gutsell requested permission to purchase a greens mower for Ruxer Golf course thru the GSA contract. The amount of the mower is \$30,394.26. Secretary Otto made a motion to approve the purchase. Vice President Schnarr seconded. All were in favor 5-0.

Director Buck requested permission to hire 1 seasonal employee and 1 permanent part time employee. Member Eckerle made the motion to approve the hirings. Secretary Otto seconded. All were in favor 5-0.

Director Buck stated that lot 24C at Beaver Lake will now be leased to Charlie Schroeder. Member Eckerle made a motion to approve the change. Secretary Otto seconded. All were in favor 5-0

President Seger stated that there will be a dedication at the Parklands on July 7 at 10:30, with a formal opening at 1:00 pm. There is still work to be done at the Parklands, and everything will not be 100 % finished at the time of the opening.

Mayor Seitz presented to the board a composite painting of the Parklands to the board members.

Being no further business, the meeting adjourned at 5:14 P.M. on a motion by Vice President Schnarr and seconded by Secretary Otto. All were in favor 5-0.

Following the meeting, the park board members took a tour of the Parklands of Jasper.

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President

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