

**MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
JANUARY 8, 2019**

The Regular Meeting of the Jasper City 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, Present
Kent Otto, Secretary, Present	Renee Kabrick, City Attorney, Present

Member Ruhe led the board in the Pledge of Allegiance.

Secretary Otto recommended the following slate of officers for 2019:

Roger Seger – President

Dana Schnarr – Vice President

Kent Otto – Secretary

No other nominations were made. Secretary Otto made a motion to approve the slate of officers and Member Eckerle seconded. All were in favor 4-0.

The minutes from the regular December meeting were approved on a motion by Member Eckerle and seconded by Secretary Otto. All were in favor 4-0.

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

OAC Director Dick gave the Older Americans Report. Yearly total for van riders is up. A casino trip for March is being planned. The ceiling tiles in the banquet room are being replaced. Director Dick stated that custodian Ron Dauby will be quitting in three weeks. She requested permission to start the hiring process to replace him. Member Ruhe made a motion to start the hiring process. Secretary Otto seconded. All were in favor 4-0.

Director of Golf Bertges gave the golf report. Buffalo Trace took in \$6,161.82 for the month of December compared to \$9,103.19 last year. Ruxer was not open for the month of December. Bertges stated he is setting up a committee to discuss the improvements for the back nine at Buffalo Trace.

Assistant Director Gutsell requested permission to seek quotes for mowing at the Habig Center. Secretary Otto made a motion to seek the quotes. Member Eckerle seconded. All were in favor 4-0.

Assistant Director Gutsell requested permission to seek quotes for fertilizer for the Sports Complex, Soccer Complex, Central Green and the Parklands. Member Ruhe made a motion to seek the quotes. Secretary Otto seconded. All were in favor 4-0.

Assistant Director Gutsell requested permission to seek quotes for a new trash truck. It will replace a 2004 model with approximately 70,000 miles. After discussion Member Eckerle made a motion to seek quotes. Secretary Otto seconded. All were in favor 4-0.


Director Buck stated that lot 33C at Beaver Lake will now be leased to Denny Lindauer. Member Ruhe made a motion to approve the change. Secretary Otto seconded. All were in favor 4-0

Director Buck stated that there are updates being done at the pool. The ticket booth is being updated, a new changing room is being added. Maintenance is also painting the ticket booth and locker areas.

Director Buck stated that JP Stemply, Matt Fleck, Jay Eckstein and Steve Hall will be attending a Certified Pool operator training class. They will all be certified to check the levels at the pool and the splash pads at Central Green and the Parklands. When these areas are open, they need to be checked seven days a week.

Director Buck requested permission to start the hiring process to replace permanent part time employees for the following locations: 2 at Park Maintenance, 3 at Buffalo Trace maintenance and 1 at Ruxer maintenance. Secretary Otto made a motion to start the hiring process. Member Eckerle seconded. All were in favor 4-0.

There being no further business, the meeting adjourned at 5:01 P.M. on a motion by Member Eckerle and seconded by Member Ruhe. All were in favor 4-0.


Vice - President

Attest: 