

**MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
FEBRUARY 12, 2019**

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

Secretary Otto conducted the roll call:

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

Secretary Otto led the board in the Pledge of Allegiance.

*Note – at 4:32 Member Ruhe arrived.

The minutes from the regular January 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 Eckerle. All were in favor 4-0.

Attorney Kabrick opened the bids for lawn care at the Habig Center.

Spellmeyer Lawn Care and Cutter Lawn Care did not submit bids.

Cole Sermersheim

Per Mowing	\$350
Leaf Removal	\$40 per hour

Brescher Landscaping

Per Mowing	\$220
Leaf Removal	\$55 per hour

Assistant Director Gutgsell requested to take the bids under advisement.

Attorney Kabrick opened the bids for the fertilizer and weed control program for the Youth Sports Complex, Parklands, Soccer Fields and Central Green
Bids were requested from J Fuhs Lawn Care, Pfaff's Lawn Care and Souder's Lawn Care. Souder's declined to submit a bid.

Pfaff's Lawn Care

Central Green	\$1,600.00
Parklands	\$1,645.00
Schroeder Soccer Complex	\$3,800.00
Youth Sports Complex	\$8,150.00

J Fuhs Lawn Care	
Central Green	\$ 1,190.00
Parklands	\$1,060.00
Schroeder Soccer Complex	\$ 4,650.00
Youth Sports Complex	\$ 10,730.00

Assistant Director Gutgsell requested to take the bids under advisement.

OAC Director Dick gave the Older Americans Report. Activities are still being well attended. There are two buses going to the casino on March 13th. Director Dick advised that the contract with Ride Solutions needs to be renewed. Member Ruhe made a motion to renew the contract. Member Eckerle seconded. All were in favor 4-0.

The contracts with Huntingburg Senior Center and the Ferdinand Senior Center also need to be renewed. Each will get \$2,000.00. After discussion, Member Eckerle made a motion to renew the contracts. Secretary Otto seconded. All were in favor 4-0.

Director of Golf Bertges gave the golf report. He is working on programming for the upcoming season. A meeting was held with the golf committee to determine which improvements need to be made to the back nine. A survey will be sent out.

Assistant Director Gutgsell recommended that the low bid from Brescher Landscaping for the Mowing at the Habig Center be accepted. Secretary Otto made a motion to accept the low bid. Member Ruhe seconded. All were in favor 4-0.

Assistant Director Gutgsell recommended that the bids from J Fuhs for the Parklands and Central Green and the bids from Pfaff's Lawn Care for the Sports Complex and Schroeder Soccer Complex be accepted. After discussion Member Ruhe made a motion to accept the bids contingent on legal review. Secretary Otto seconded. All were in favor 4-0.

Recreation Director Wagner advised the board that the contracts are ready for the ball leagues. Jasper Youth Baseball will receive \$7,000.00 and Jasper Girls Softball \$7,000.00. Director Wagner proposed that Jasper Youth Football and Jasper Youth Soccer receive \$6,000.00 this year, up from \$4,000.00 last year. After discussion Member Eckerle made a motion to approve all contracts. Secretary Otto seconded. All were in favor 4-0.

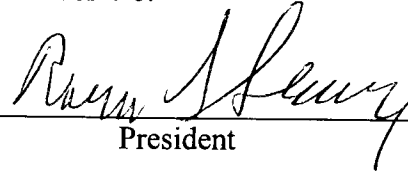
Assistant Director Gutgsell requested permission to seek quotes to buy 16 golf cars to replace 16 cars at Buffalo Trace Golf Course. Secretary Otto made a motion to seek quotes. Member Ruhe seconded. All were in favor 4-0.

Director Buck presented to the board 2 temporary part time employees for the Jasper Youth Sports Complex, 3 permanent part time employees and an intern to be hired for the summer. Secretary Otto made a motion to approve the hirings. Member Ruhe seconded. All were in favor 4-0.

Director Buck stated that Daniel Eisenhauer is requesting to lease lot 47C at Beaver Lake. Member Eckerle made a motion to approve the lease. Secretary Otto seconded. All were in favor 4-0.

Recreation Director Wagner distributed and discussed the 2018 Park Department Annual Report.

Being no further business, the meeting adjourned at 5:24 P.M. on a motion by Secretary Otto and seconded by Member Eckerle. All were in favor 4-0.



President

Attest: 