

**MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
MARCH 12, 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, Present	Kristen Ruhe, Member, Absent
Kent Otto, Secretary, Present	Renee Kabrick, City Attorney, Present

Vice President Schnarr led the board in the Pledge of Allegiance.

The minutes from the regular February meeting were approved on a motion by Vice President Schnarr 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.

Director of Golf John Bertges gave the golf report. The junior golf program will be starting soon. The golf committee has met. There is a short survey available to the public online to ask what improvements people want to see for the back nine at Buffalo Trace. Both courses are preparing for the season and waiting for the weather to break.

OAC Director Dick gave the Older Americans Report. Numbers are up in the exercise room, as well as the 2 exercise classes. Community Engagement Coordinator Wehr has added chair yoga to the activities. Two buses will be going to the Tropicana Casino on March 13th. One bus will be going to the Derby Dinner on April 24th. There is also a trip planned on June 6th for a Reds vs Cardinals game.

Attorney Kabrick opened the bids for the golf cars at Buffalo Trace Golf Course. Sixteen cars will be bought.

Midwest Golf/Club Car	Professional Golf Car	Cunningham
\$74,080.00	\$83,120.00	\$70,496.00
<u>\$ 45,680.00</u> trade in	<u>\$43,120.00</u> trade in	<u>\$43,200.00</u> trade in
\$28,400.00	\$40,000.00	\$27,296.00

Assistant Director Gutsell requested to take the bids under advisement.

Director Buck requested permission to seek quotes for two front end mowers for Park Maintenance. They will replace two 2008 models. Vice President Schnarr made a motion to seek quotes. Secretary Otto seconded. All were in favor 4-0.

Director Buck requested permission to hire 37 part time seasonal employees and 1 permanent part time employee. Secretary Otto made a motion to accept the new

employees. Member Eckerle seconded. All were in favor 4-0.

Assistant Director Gutsell recommended that the low bid from Cunningham be accepted for the golf cars at Buffalo Trace Golf Course. Vice President Schnarr made a motion to accept the quote. Member Eckerle seconded. All were in favor 4-0.

President Seger advised the board that there is still work to be done at the Parklands. The landscaping is not complete. There are still drainage and washout issues to be addressed.

President Seger requested that a committee be formed to access the park facilities and look for damages, possible upgrades and usage.

Attorney Kabrick stated that the contract with Jasper Youth Soccer to use the concession stand at the Schroeder Complex needs to be approved. Secretary Otto made a motion to approve the contract. Vice President Schnarr seconded. All were in favor 4-0.

Assistant Director Gutsell requested permission to remove 4 items off of the asset list

Restroom Building at Buffalo Trace hole #6 #700034

Scoreboard at Buffalo Trace #850051

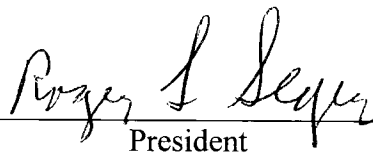
Chair at Buffalo Trace #100858

Chair at Buffalo Trace #100861

Member Eckerle made a motion to remove the items off of the asset list. Vice President Schnarr seconded. All were in favor 4-0.

Recreation Director Wagner distributed the 2019 Summer Program guide. They have been delivered to all area schools.

Being no further business, the meeting adjourned at 5:13 P.M. on a motion by Member Eckerle and seconded by Member Otto. All were in favor 4-0.



President

Attest: 
