

**MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND  
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,  
APRIL 9, 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, Present
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 March meeting were approved on a motion by Vice President Schnarr 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 Eckerle. All were in favor 5-0.

OAC Director Dick gave the Older Americans Report. The numbers at the center continue to go up. Community Engagement Coordinator Wehr has added chair yoga to the exercise classes. Free tax preparation is now done. Taxes were completed for 219 people. One bus will be going to Derby Dinner on April 24<sup>th</sup>. One bus will be going to Madison Indiana in May.

Director of Golf Bertges gave the golf report. Buffalo Trace took in \$16,185.45 in March compared to \$2,884.10 last year. The senior and women's golf leagues have started. There are 52 kids signed up for junior league.

Attorney Kabrick opened the quotes for two front end mowers for Park maintenance

Kenney Machinery	Hopf Outdoor	Hutson
\$60,285.17	\$48,527.96	\$52,254.78
<u>-250.00</u> trade in	<u>-9,200.00</u> trade in	<u>-10,600.00</u> trade in
\$60,035.17	\$39,327.96	\$41,654.78

Assistant Director Gutsell requested to take the quotes under advisement.

Director Buck requested permission to hire 3 permanent part time employees, 10 seasonal employees and 9 seasonal part time lifeguards, pending their certification. Secretary Otto made a motion to approve the hirings. Member Eckerle seconded. All were in favor 5-0.

Asst. Director Gutsell recommended that the low quote from Hopf Outdoor for the front end mowers be accepted. Member Ruhe made a motion to accept the quote. Member Eckerle seconded. All were in favor 5-0.

Director Buck requested permission to seek quotes for blacktop at the Riverwalk and Schroeder complex. After discussion Vice President Schnarr made a motion to allow the work not to exceed \$35,000 Secretary Otto seconded. All were in favor 5-0.

Vice President Schnarr stated that she, Member Ruhe and Assistant Director Gutgsell have went to all the city parks. They will have a report next month outlining their suggestions for improvements and changes to the parks.

President Seger advised that he and the park dept. staff have been meeting with the contractors concerning what still needs to be done at the Parklands. These include: Quotes to fix drainage issues and entrance updates. Attorney Kabrick reminded the board that change orders cannot exceed 20% of project budget. Anything over that amount will need to be submitted by bids.

Recreation Director Wolf stated that reservations are going well at the Parklands.

Assistant Director Gutgsell stated that the annual tree giveaway will be held on April 18<sup>th</sup> on the deck at the Parklands.

Being no further business, the meeting adjourned at 5:10 P.M. on a motion by Vice President Schnarr, and seconded by Secretary Otto. All were in favor 5-0.



Vice-President

Attest: 