

**MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
May 14, 2019**

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

Vice President Schnarr conducted the roll call:

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

Secretary Otto led the board in the Pledge of Allegiance.

The minutes from the regular April 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 Member Ruhe and seconded by Secretary Otto. All were in favor 4-0.

Kim Lottes with the Strassenfest Committee gave an update about the Fest to the board. Secretary Otto made a motion to approve the use of all park facilities for the Strassenfest. Member Eckerle seconded. All were in favor 4-0.

OAC Director Dick gave the Older Americans Report. One bus will be going to Busch Stadium on June 6th to watch the Cardinals play the Reds. One bus will be going to Madison Indiana on May 22nd. Exercise classes continue to go extremely well.

Director of Golf John Bertgess gave the golf report. Buffalo Trace took in \$47,873.53 in April compared to \$54,176.61 last April. Ruxer is still closed due to high water.

Recreation Director Wagner advised the board that the employee training for all summer help was held last Saturday. The pool passed inspection today. The water will be added to the pool on Wednesday. The locker rooms at the pool have been painted, new chairs, and umbrellas have been ordered. New shade structures at the concession stand and near the deep end of the pool have been set up. Wagner stated she has also ordered a large outdoor connect 4 and an outdoor jenga game, as well as bucket ball to be played during breaks. The pool will open on Saturday May 25th.

Director Buck stated there is a change order at the Parklands

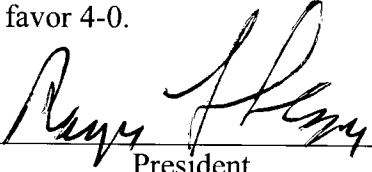
Change Order #12

1. Driveway drainage	\$45,591.22
2. West end parking lot drainage	\$16,214.00
3. Upper parking lot stone	\$13,365.00
4. Miscellaneous items	\$20,322.50
5. Downspout storm connection (PR#23)	<u>\$ 8,440.00</u>
	\$103,932.72

Director Buck stated there is money in the Parklands budge to pay for the changes. After discussion Secretary Otto made a motion to approve the change order. Member Eckerle seconded. All were in favor 4-0

Director Buck requested permission to hire 3 seasonal employees and 1 permanent part time employee to replace people who have quit. Member Ruhe made a motion to approve the hirings. Member Eckerle seconded. All were in favor 4-0

Being no further business, the meeting adjourned at 5:09 P.M. on a motion by Secretary Otto and seconded by Member Ruhe. All were in favor 4-0.



President

Attest: Kent Otto