

**MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
June 11, 2019**

The Regular Meeting of the Jasper Park and Recreation Board at the Parklands of Jasper 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

The minutes from the regular May meeting were approved on a motion by Vice President Schnarr and seconded by Member Eckerle. All were in favor 5-0.

The monthly claims were approved on a motion by Secretary Otto and seconded by Member Ruhe. All were in favor 5-0.

OAC Director Dick gave the Older Americans Report. The numbers at the center are up 200 from last year. Assistant Director Kaci Wehr has started water aerobics at the pool. There will be one bus going to Ellis Park in August. The trips to Madison Indiana and to St Louis for the baseball game went well.

Director of Golf John Bertges gave the golf report. Buffalo Trace took in \$42,870.20 in May compared to \$60,346.89 last May. Ruxer Golf Course is scheduled to be open by the end of the week. The driving range is open. Junior golf is going well. The summer golf programs have started.

Director Buck stated that the summer camps and programs have started. There were 54 kids at preschool camp last week. Everything has gotten off to a smooth start.

Director Buck requested permission to approve the seal coating bid of \$4,599.31 on the park maintenance lot. This is a board of public works approved quote. The street department submitted the bids for the entire lot. The park department's lot will be for the amount of \$4,599.31. Member Eckerle made a motion to accept the bid. Secretary Otto seconded. All were in favor 5-0.

Assistant Director Gutgsell advised the board he is working on the purchase of a fairway mower for Buffalo Trace. This purchase will be thru a government contract. Gutgsell will bring the bid at the July meeting for approval.

Vice President Schnarr presented to the board a property evaluation of the city parks. The report ranked the public parks as either high utilization, well equipped parks, low utilization parks, in limbo parks and highly utilized parks in need of improvement. Discussion was held on how the parks could potentially be changed to better gel with the city's comprehensive plan. Discussion was held on adding money to the 2020 budget for playground improvements at Schroeder Complex and Jaycee Park, as well as

improvements to the Older American's exercise room.

Discussion was also held on the possibility of decommissioning a few of the less utilized parks. It was decided to further discuss this at the July meeting.

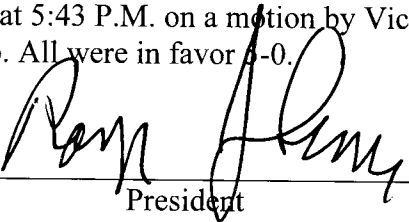
Assistant Director Gutsell requested to remove the following items from the asset list:

850047- Irrigation pump Buffalo Trace back nine

101368, 101869, 101554- Pool vacuums

All items are to be junked. Member Ruhe made a motion to remove the items. Vice President Schnarr seconded. All were in favor 5-0.

Being no further business, the meeting adjourned at 5:43 P.M. on a motion by Vice President Schnarr and seconded by Secretary Otto. All were in favor 5-0.



President

Attest: 