

**MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
MARCH 10, 2020**

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 February meeting were approved on a motion by Member Eckerle 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.

Ben Kizior and Deisy Sandoval with the Mayor's Youth Council requested permission to repaint the picnic tables that are at the farmer's market. They are also planning on painting a mural on the Kersteins building. Member Ruhe made a motion to approve painting the picnic tables. Secretary Otto seconded. All were in favor 5-0.

OAC Director Dick gave the Older Americans Report. Numbers are up in the exercise room, as well as the exercise classes and catered meals. Free tax preparations are ongoing. The number of people attending bingo is up. There are two buses planning on going to Tropicana on March 18th. Sign ups for the St Louis Cardinals game in April will be on March 13th.

Director of Golf John Bertges gave the golf report. The junior golf program will be starting soon. Buffalo Trace took in \$1,922.38 compared to \$757.61 last year. The front nine at Buffalo Trace will be open in the coming days.

Attorney Kabrick opened the quotes for the portable bleachers for the Park Maintenance Department. Terra Bound Solutions declined to submit a quote.

Kay Park Recreation	Century Industries
\$48,138.00	\$35,772.00

After discussion, Secretary Otto made a motion to accept the low quote from Century Industries. Vice President Schnarr seconded. All were in favor 5-0.

Director Buck requested permission to seek quotes for a mower to be used at the Jasper Sports Complex. Vice President Schnarr made a motion to seek quotes. Member Eckerle seconded. All were in favor 5-0.

Assistant Director Gutgsell presented the board with a GSA quote for a gator to be used at Buffalo Trace and Schroeder Soccer Complex. Hutson has the government contract and submitted a quote for a John Deere gator for \$27,512.00. After discussion, Member Ruhe made a motion to accept the quote. Member Eckerle seconded. All were in favor 5-0.

Director Buck requested permission to hire 36 part time seasonal employees and 2 permanent part time employee. Secretary Otto made a motion to accept the new employees. Vice President Schnarr seconded. All were in favor 5-0.

Assistant Director Gutgsell requested permission to remove the following items off of the asset list

Bleachers – Uebelhor Park	#101213
33’X15’ backstop – Uebelhor Park	#850128
6’ high fence – Uebelhor Park	#850129
Sign – Uebelhor Park	#850130
Outfield fencing – Uebelhor Park	#850245
Dome Climber – Northwest Suburban	#101180
Lots 1,2,3 – Northwest Suburban	#800051
Drinking fountain – Jaycee Park	#850196
Drinking fountain – Buehler Park	#850122
4 Seat swing – Northwest Suburban (to be put in City Auction)	#101181

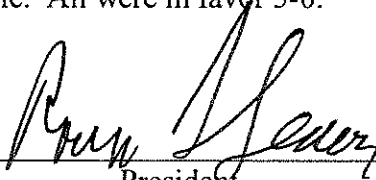
Vice President Schnarr made a motion to remove the items from the asset list, and approved the swing going to City Auction. Secretary Otto seconded. All were in favor 5-0.

Recreation Director Wagner stated the 2020 Summer Program guide is at the printers.

Being no further business, the meeting adjourned at 5:22 P.M. on a motion by Vice President Schnarr and seconded by Member Eckerle. All were in favor 5-0.

Attest:





President