

**MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
May 12, 2020**

The Regular Meeting of the Jasper City Park and Recreation Board was held on Tuesday May 12, 2020 via Zoom. The meeting was called to order at 4:30 P. M. by President Seger.

Secretary Otto conducted the roll call:

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

The minutes from the regular March meeting were approved on a motion by Member Eckerle and seconded by Secretary Otto. (The regular April meeting was cancelled due to Covid 19) All were in favor 5-0.

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

There was no Older American Report. The building is closed to the public. Tentative plans are for the Center to open on June 15th.

Director of Golf John Bertges gave the golf report. Buffalo Trace has remained open. Normal tee time intervals will be starting this weekend. The pro shop will be open to the public again this weekend. Buffalo Trace took in \$15,875.99 compared to \$26,994.16 last year.

Attorney Kabrick opened the quotes for the mower to be used at the Youth Sports Complex. Kenney Machinery declined to submit a quote.

Hutson - John Deere
\$10,120.59
-2,000.09 trade in
\$ 8,129.50

Hopf Outdoor - Kubota
\$35,772.00
- 4,500.00 trade in
\$7,787.49

Hopf Outdoor – Cub Cadet
\$11,039.18
-4,500.00 trade in
\$6,539.18

After discussion, Member Eckerle made a motion to accept the low quote from Hopf Outdoor. Vice President Schnarr seconded. All were in favor 5-0.

Director Buck advised the board that the Youth Sports Complex sustained damage from a

storm on April 9th. Both fences at the Babe Ruth fields were damaged along with 2 sets of bleachers. A press box also had damage. Tri state fence, M.A.S.A. and Pfaff Construction have been contacted to do the repairs. The \$25,000.00 insurance deductible will need to be paid. Total damage to the complex is estimated to be around \$81,321.10.

Director Buck requested permission to hire 13 part time seasonal employees and 1 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 seek quotes to repair the roof at the train depot. Member Ruhe made a motion to seek quotes. Member Eckerle seconded. All were in favor 5-0.

President Seger requested a motion be made to decommission Ruxer Golf Course. After discussion Vice President Schnarr made a motion to decommission the course. Secretary Otto seconded. All were in favor 5-0.

Recreation Director Wagner presented to the board a report on how the summer operations for the Park Department will be handled. A complete list is attached to the minutes.

Being no further business, the meeting adjourned at 5:41 P.M. on a motion by Secretary Otto and seconded by Member Eckerle. All were in favor 5-0.

Attest:

Kent Otto

Ray Hoyer
President