

**MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND  
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,  
JUNE 9, 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 May 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 Vice President Schnarr. All were in favor 5-0.

OAC Director Dick gave the Older Americans Report. The Center remains closed. Plans are being discussed on how and when the center will re-open. There may be a soft re-opening in July, with activities starting in August. The van is still running, with health precautions in place.

Assistant Director Gutgsell gave the golf report. John Bertges has resigned. Gutgsell requested permission to hire a full-time pro-shop employee. After discussion Vice President Schnarr made a motion to approve the hiring. Member Eckerle seconded. All were in favor 5-0.

Attorney Kabrick opened the quotes for the roof repair at the train depot.

Pfaff Construction	Yoder Roofing
\$7,839.50	\$14,625.00
Hedinger Roofing	
\$18,850.00	

Assistant Director Gutgsell requested to take the quotes under advisement.

Director Buck requested permission to hire 9 part time seasonal employees. Secretary Otto made a motion to accept the new employees. Member Ruhe seconded. All were in favor 5-0.

Assistant Director Gutgsell recommended that the low quote from Pfaff Construction for roof repair at the Depot be accepted. Vice President Schnarr made a motion to accept the quote. Member Eckerle seconded. All were in favor 5-0.

Assistant Director Gutgsell presented the board with a list of items for the city auction and to junk.

Auction:

101947	2007 Electric golf car	102243	2010 Electric golf car
101948	2007 Electric golf car	102244	2010 Electric golf car
102232	2010 Electric golf car	102245	2010 Electric golf car
102234	2010 Electric golf car	102246	2010 Electric golf car
102235	2010 Electric golf car	102247	2010 Electric golf car
102236	2010 Electric golf car	102248	2010 Electric golf car
102237	2010 Electric golf car	102249	2010 Electric golf car
102238	2010 Electric golf car		
102240	2010 Electric golf car		
102241	2010 Electric golf car		
102255	AED Defibrillator – transfer to Street Dept		

101969 Glass display cabinet at Habig Center

Junk:

101507 2004 Celeron computer  
101513 Stihl power unit

Secretary Otto made a motion to approve the items for auction. Vice President Schnarr seconded. All were in favor 5-0.

Vice President Schnarr made a motion to approve the items to junk. Secretary Otto seconded. All were in favor 5-0.

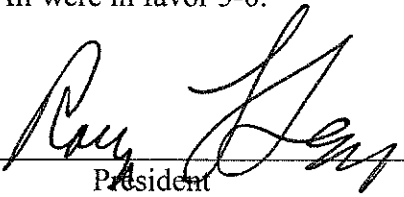
Recreation Director Wagner stated that she has been planning several pop up activities for children ages 7-14. She has had recreation bingo and will be having a pizza party on Friday with free admission into the pool. All social distancing and health protocols are being followed. The pool has been doing really well. There have been several out of town people at the pool. Wagner advised that youth sports leagues will be starting games on June 22<sup>nd</sup>. The tournaments that have been scheduled for July will be held as planned. All social distancing and health protocols will be followed for all events.

Assistant Director Gutgsell requested permission to seek quotes for repair work for the deck at the mill. Member Ruhe made a motion to seek the quotes. Member Eckerle seconded. All were in favor 5-0.

Assistant Director Gutgsell presented the board with a GSA quote for a tiller attachment for the dingo that is used at all park facilities. After discussion Member Ruhe made a motion to accept the quote of \$7,048.28 for the attachment. Secretary Otto seconded. All were in favor 5-0.

Assistant Director Gutgsell presented to the board a quote from Anchor Industries for a large umbrella shade structure for the area near the splash pad at the Parklands. The quote was in the amount of \$3,852.90. After discussion Secretary Otto made a motion to approve the quote pending legal review. Member Eckerle seconded. All were in favor 5-0.

Being no further business, the meeting adjourned at 5:31P.M. on a motion by Vice President Schnarr and seconded by Secretary Otto. All were in favor 5-0.

  
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President

Attest:   
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