MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M., JUNE 13, 2023

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:

	In Person	by Zoom	Absent
Roger Seger, President	✓		
Dana Schnarr, Vice President			✓
Kent Otto, Secretary	✓		
Greg Eckerle, Member	✓		
Kristen Ruhe, Member	✓		
Merin Buck, Member			✓
Renee Kabrick, City Attorney	✓		

Secretary Otto led the board in the Pledge of Allegiance.

The minutes from the regular May meeting were approved on a motion by Secretary Otto and seconded by Member Ruhe. All were in favor 4-0.

The monthly claims were approved on a motion by Member Eckerle and seconded by Secretary Otto. All were in favor 4-0.

Kevin Smith and Nicole Lampert requested approval to paint various picnic tables at the River Walk, Jaycee Park and Bohnert Park. Five tables will be painted at each location. Plans are to complete the project this summer. After discussion, Member Ruhe made a motion to approve the project. Member Eckerle seconded. All were in favor 4-0.

Assistant Director Gutgsell presented the board with a quote from Calcar, (who holds the city contract for asphalt work) for paving work at the Buehler Park pickleball courts. The total amount of the quote is \$45,899.00.

Attorney Kabrick opened the quotes for the coating on the courts. Shubert Tennis and Leslie Coatings declined to submit quotes.

Tennis Technology - \$14,674.00

Attorney Kabrick opened the quotes for fencing. Ace Fence and Mike Walburn Fencing declined to submit quotes.

Tri State Fence - \$48,903.00

Assistant Director Gutgsell presented 3 quotes for LED lights replacements at Buehler Park pickleball courts.

Cape Electrical \$14,720.00 Anixter \$16,480.00 Brownstown Electrical Supply \$15,062.40 After discussion, Member Ruhe made a motion to accept the quotes from Calcar, Tennis Technology, Tri State Fence, and Cape Electrical. Secretary Otto seconded. All were in favor 4-0.

OAC Director Dick gave the Older Americans report. Exercise classes are going well. The baseball trip in May went well. The elevator control panel has been installed.

Community Engagement Coordinator Reckelhoff gave the tourism report. Several tours were given to school groups in May. The ROJAC 20th anniversary and Old Jasper Days brought a lot of people to the Riverwalk area as well as to the Mill.

Pro shop manager Kurt Uebelhor gave the golf report. Buffalo Trace took in \$109,471.60 in May. 289 memberships have been sold to date. Forty new golf cars were delivered to the course on June 12th.

Assistant Director Gutgsell presented three quotes for the Ruxer Disc Golf clubhouse HVAC replacement.

Benner Heating and Air \$8,560.00 A/C Furnace and Faucets \$10,389.09 Schmidt Contracting \$8,950.00 Hulsman Refrigeration Inc \$8,495.00

Member Ruhe made a motion to accept the quote from Hulsman Refrigeration. Secretary Otto seconded. All were in favor 4-0.

Gutgsell requested permission to seek quotes for accessories for the driving range. Secretary Otto made the motion to seek the quotes. Member Eckerle seconded. All were in favor 4-0.

Director Moorman stated that the GAB sign has been placed on the scoreboard at the Youth Sports Complex. The sleeves and baskets are in place at the disc golf course. A prairie walk will be held at the Parklands in July. The parking lot lines have been repainted in most parks locations. The work on the universal carousel has been completed. A new basketball goal has been installed at Buehler Park.

Moorman requested approval to install the key fobs on the doors at the Depot. Member Eckerle made a motion to approve the installation. Secretary Otto seconded. All were in favor 4-0.

Moorman stated that the Mayor's youth council has ordered the materials for the work on the bridges at the golf course.

Attorney Kabrick stated that she will be meeting with representatives from Little Spruce Nature School to finalize the sale of mess hall, shelter, and 10 acres at Camp Carnes on June 30th. She presented the formal resolution to be signed by the board. The next step will be to advertise and accept bids for the rest of the property.

Director Moorman presented the rentable facilities and Pooches Playground reports. Moorman requested permission to hire 1 permanent part time and 1 seasonal worker. Secretary Otto made a motion to approve the hirings. Member Eckerle seconded. All were in favor 4-0.

Moorman stated that the pump at the slide has broken. The staff is looking at alternatives to get it working again. A new pump (if ordered) would not arrive before the pool would close for the season. A new pool update will be discussed at the July board meeting.

Member Ruhe stated that there are multiple cars parking in the grass at the Youth Sports Complex. The park staff will look into solutions for the problem.

Being no further business, the meeting adjourned at 5:20 P.M. on a motion by Secretary Otto and seconded by Member Ruhe. All were in favor 4-0.

President

Attest: