MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M., AUGUST 8, 2023

The Regular Meeting of the Jasper City Park and Recreation Board was called to order at 4:30 P. M. by President Seger.

Vice President Schnarr conducted the roll call:

In Person	by Zoom	Absent
✓		
✓		
		✓
✓		
✓		
✓		
	✓ ✓ ✓ ✓	✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓ ✓

Member Ruhe led the board in the Pledge of Allegiance.

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

City Engineer Chad Hurm opened the bids for the mill deck repairs.

Seufert Construction and Jasper Lumber declined to submit bids.

Pfaff Construction	Krempp Construction
Base \$154,772.00	Base \$205,000.00
Alt #1 \$161,457.00	Alt #1 \$215,000.00
Alt #2 \$106,930.00	
Alt #3 \$113,887.00	

The bids were taken under advisement until the September board meeting.

Jeff Justice with Hafer presented the proposed plans for the new outdoor pool. A vote for final approval of the pool design will be at the September meeting.

Community Engagement Coordinator Dana Reckelhoff gave the Older Americans report. Bingo and card tourneys continue to do well. Water aerobics classes were very well attended. Reckelhoff presented 3 quotes for a new treadmill to the board.

BSN Sports \$5,873.75 Scheller's Fitness and Cycling \$4,786.11 REM Bicycle & Fitness \$6,000.00

Vice President Schnarr made a motion to accept the quote from Scheller's. Member Ruhe seconded. All were in favor 4-0.

Community Engagement Coordinator Reckelhoff gave the tourism report. Many people continue to visit the Mill, schoolhouse and barn. Several tours were given to groups

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

Assistant Director Rob Gutgsell gave the golf report. Buffalo Trace took in \$121,155.68 in July. The course continues to see a lot of play.

Director Moorman stated that there is a change order for the driving range. The change order is for an extension of the sidewalk for future trail expansion. The amount is \$32,000.00. After discussion Member Ruhe made a motion to approve the change order. Member Eckerle seconded. All were in favor 4-0.

Director Moorman stated that the Prairie Walk in July was well attended. The ping pong table has been installed at the river walk. There was a Disc Golf ribbon cutting on August 7th. The course is seeing a lot of play. Moorman stated that Connor Giesler with the Indiana State Police will be giving free jitsu training to area law enforcement members. He has requested to use the garage area at the Ruxer building free of charge. Member Ruhe made a motion to approve the request. Vice President Schnarr seconded. All were in favor 4-0.

Recreation Director Wagner gave the Pooch's Playground and rentable facilities reports. The pool has closed for the season. The Strassenfest train rides went well. All rides but the 11:00 ride were sold out.

Wagner requested permission to hire one permanent part time worker for the Buffalo Trace pro shop. Member Eckerle made a motion to approve the hiring. Member Ruhe seconded. All were in favor 4-0.

Wagner requested permission to start the hiring process for a train depot agent. Member Ruhe made a motion to start the process. Member Eckerle seconded. All were in favor 4-0

Being no further business, the meeting adjourned at 5:45 P.M. on a motion by Member Ruhe and seconded by Member Eckerle. All were in favor 4-0.

Procident