

**MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
July 9, 2024**

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	✓		
Maria Buechler, Member	✓		
Renee Kabrick, City Attorney	✓		

Vice President Schnarr led the board in the Pledge of Allegiance.

The minutes from the regular June meeting were approved on a motion by Secretary Otto and seconded by Member Eckerle. All were in favor 5-0.

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

Attorney Kabrick opened the quotes for the Habig Center parking lot.

Jasper Lumber	Krempp Lumber	Rivertown Construction
\$53,765.00	\$55,600.00	\$53,432.00

City Engineer Chad Hurm requested to take the quotes under advisement.

City Engineer Hurm stated that letters were sent out requesting quotes for bridge repairs on the Riverwalk. No quotes were received. He will re-send the requests out.

OAC Director Dick gave the Older Americans Report. Numbers are up in the exercise classes. Two buses went to the Derby Dinner in June. One bus will be going to the Derby Dinner in August. The Monday night line dancing class is going well.

Dick requested permission to seek quotes to replace the french doors at the center. They are original to the house and water leaks into the center during storms. Member Eckerle made a motion to seek the quotes. Member Ruhe seconded. All were in favor 5-0.

Community Engagement Coordinator Reckelhoff gave the tourism report. Sixty-six tickets were sold for the first Dubois County Bombers train ride. The next Bombers trip is scheduled for July 13th. The story walk has been moved from the Parklands to the Ruxer Disc Golf Course.

City Engineer Hurm recommended the low quote from Rivertown Construction be accepted pending proper paperwork. After discussion, Member Ruhe made a motion to accept the quote. Vice President Schnarr seconded. All were in favor 5-0.

Assistant Director Gutsell gave the golf report. Buffalo Trace took in \$134,530.59 in June. \$12,704.00 of that amount was revenue from the driving range.

Assistant Director Gutsell stated that the parking lot and the walking path around Buehler Park has been completed. Five laps around the walking path equals one mile.

Director Moorman presented options for a future fire tower at the Parklands. He stated that the Prairie Walk at the Parklands will be on July 23rd from 6:30-8:30. Moorman presented a burn plan map for the Parklands. The brush around the ponds will be burned to eliminate the invasive species and allow for the wildflowers to grow. The burn would happen in the fall. The board requested written approval from Jeff Justice as well as from a certified wildlife employee to continue with the burn plan.

Moorman stated work on the pool is continuing. The south wall has been poured and the location of the deep end is being dug out.

Moorman requested permission to seek quotes for a side by side for the Parklands. Secretary Otto made a motion to seek the quotes. Member Eckerle seconded. All were in favor 5-0.

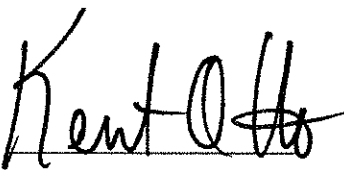
Moorman requested approval to seek quotes for work on the bridge north of the Labyrinth at the Riverwalk. Secretary Otto made a motion to seek the quotes. Member Ruhe seconded. All were in favor 5-0.

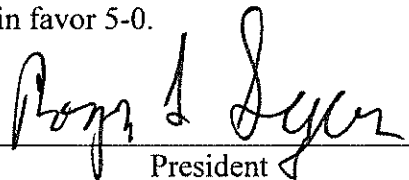
Recreation Director Wagner gave the rentable facilities reports. The summer activities have been well attended. There will be a family trivia night on Saturday July 13th at the Parklands.

Assistant Director Gutsell presented a change order for a drain near the shelter house at Buehler Park. Secretary Otto made a motion to approve the change order. Member Ruhe seconded. All were in favor 5-0.

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 5-0.

Attest:





President