

**MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND  
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,  
August 13, 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 July 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 sixteen-foot trailer.

St Anthony Tire	Sharp Trailers	KARS
\$4,195.00	\$5 650.00	\$5,760.00

Assistant Director Gutgsell requested to take the quotes under advisement.

City Engineer Hurm opened the quotes for the bridge work north of the labyrinth at the River Walk.

Love Excavating	Pfaff Construction
\$14,247.00	\$15,454.68

Hurm requested to take the quotes under advisement.

Attorney Kabrick opened the quotes for the side by side for the Parklands.

	Hutson Inc (Chandler, IN)	Hopf Outdoor
	\$26,389.09	\$22,941.39
Alt. #1 Blade	\$5,820.79	\$3,819.84
Alt. #2Salt/Spread	\$4,600.00	\$5,702.00
Alt #3Diesel Eng.	\$28,332.61	\$27,042.85
Alt #4Heat/Cool	\$	\$25,395.88

Assistant Director Gutgsell requested to take the quotes under advisement.

Gutgsell recommended the low quote for the trailer be accepted pending proper paperwork being submitted. Member Ruhe made a motion to accept the quote from St. Anthony Tire for \$4,195.00. Secretary Otto seconded. All were in favor 5-0.

City Engineer Hurm recommended that the low quote from Love Excavating be accepted. Secretary Otto made a motion to approve the quote. Member Eckerle seconded. All were in favor 5-0.

Gutgsell recommended that the low quote for the side by side, with the blade addition from Hopf Outdoor be accepted. The total including the blade is \$29,215.72. Member Eckerle made a motion to approve the quote. Member Ruhe seconded. All were in favor 5-0.

Ruger Kerstiens and Mark Vonderheide, with Heart of Jasper presented plans for the new courtyard project at the corner of Fourth and Main. The Heart of Jasper plans to raise 100 percent of the funds needed to build the project. It would include public restrooms, covered seating areas, an outdoor tv, a gaming area, and outdoor ping pong or foosball table. Future funding for maintenance and replacement costs would fall under the Park Department's responsibilities. Questions were brought up concerning staffing, and funds needed to maintain the courtyard. Member Ruhe made a motion to give a favorable recommendation for the project with the understanding that they would have final approval of the project including a funding plan for the continued maintenance and operational costs of the courtyard. Vice President Schnarr seconded. All were in favor 5-0.

OAC Director Dick gave the Older Americans Report. Numbers are up in the exercise classes. The carpet has been installed in the basement. There were 120 people who attended the catered meal in July.

Community Engagement Coordinator Reckelhoff gave the tourism report. The schoolhouse has had several visitors during the farmer's market hours. The train rides to the Bombers games were very well attended. Forty-one people attended the Prairie Walk in July. Strassenfest train rides were very popular.

Assistant Director Gutgsell gave the golf report. Buffalo Trace took in \$131,752.52 in July. \$13,518.00 of that amount was revenue from the driving range. Work has been completed on hole ten's fairway. The barn has been completely torn down.

Assistant Director Gutgsell presented two change orders for work at Buehler Park. Member Eckerle made a motion to approve the change orders. Secretary Otto seconded. All were in favor 5-0.

Gutgsell stated that Buehler Park is 90% completed. There will be a ribbon cutting on August 27<sup>th</sup> at 11:00 am.

Gutgsell requested permission to purchase a backhoe from Hopf Equipment that was traded in by the Street Department. The cost of the backhoe is \$52,000.00. Member Ruhe made a motion to approve the purchase. Secretary Otto seconded. All were in favor 5-0.

Director Moorman requested permission to proceed with the burn plan at the Parklands. The burn will occur in September/October time frame, weather permitting. Secretary Otto made a motion to approve the burn plan. Member Eckerle seconded. All were in favor 5-0.

Moorman stated work on the pool is continuing and work is on schedule.

Moorman requested permission to seek quotes for an archery range structure to be placed on the Ruxer Disc Course property. After discussion Member Eckerle made a motion to approve seeking quotes. Secretary Otto seconded. All were in favor 5-0.

Moorman requested permission to place video equipment at the Ruxer Clubhouse. Secretary Otto made a motion to approve the video equipment. Vice President Schnarr seconded. All were in favor 5-0.

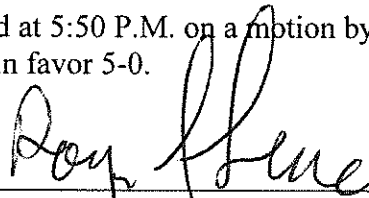
Moorman requested approval to purchase Civic Plus. This point of sale system for the pool would also enable online reservations for all park rentals, as well as ticket purchases for the train. First year cost is \$12,135.00 which includes training. The annual fee for the following years is \$4500.00. Vice President Schnarr made a motion to approve the purchase. Member Ruhe seconded. All were in favor 5-0.

Recreation Director Wagner gave the rentable facilities reports. The summer activities were very well attended.

Ellie Knies (Kamp 4 Kids Supervisor) and Kendall Lee (Camp CARE supervisor) presented a video to the board. It highlighted the various activities each camp did this year

President Seger stated that this will be the last meeting for student member Maria Buechler he presented her with a certificate and thanked her for serving on the board for the last year.

Being no further business, the meeting adjourned at 5:50 P.M. on a motion by Secretary Otto and seconded by Member Ruhe. All were in favor 5-0.

  
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President

Attest:

  
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Secretary