## MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M., September 10, 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			✓

Member Ruhe led the board in the Pledge of Allegiance.

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

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

Director Moorman read an introduction from Kylie Leuck, the new student Park Board representative for the 2024-2025 school year.

OAC Director Dick gave the Older Americans Report. Numbers are up in the exercise classes. Two buses will be going to the Derby Dinner on September 25<sup>th</sup>. Sign ups for a trip to the Terre Haute Casino will be on September 12<sup>th</sup>.

Community Engagement Coordinator Reckelhoff gave the tourism report. The Mill and the School House continue to have people visiting. Sixty-five people went on the train to the Bombers Big League game in August. There is a Chocolate Wine and Dine train trip on September 14<sup>th</sup>.

## \*\*At 4:40 Attorney Kabrick arrived.

Pro Shop Manager Kurt Uebelhor gave the golf report. Buffalo Trace took in \$145,458.98 in August. \$13,170.00 of that amount was revenue from the driving range. Uebelhor stated that 2 quotes were requested for the hole 14 green renovation. Harrells and Tenbarge Seed declined to submit quotes. Shelby Materials submitted a quote for \$24,000.00. After discussion, Secretary Otto made a motion to approve the quote. Member Eckerle seconded. All were in favor 4-0.

Assistant Director Gutgsell stated that the ribbon cutting for Buehler Park was held on August 27<sup>th</sup>. The revitalized park has new pickleball courts, a new rentable shelter house with bathrooms, new asphalt parking lot, and a 1/5 mile trail around the park. The

basketball court has also been redone.

Director Moorman stated that the controlled burn at the Parklands will occur at the end of September, or first part of October, weather permitting, and if the county wide burn ban is lifted.

The basketball court at Gutzweiller Park has been painted.

Moorman advised the board that work is continuing at the pool. He requested permission to start purchasing furniture, fixtures, and equipment for the pool. Member Ruhe made a motion to start the purchasing of the FF & E needed for the pool. Member Eckerle seconded. All were in favor 4-0.

Recreation Director Wagner presented to the board Resolution 2024-1 which addresses the raising of several fees throughout the park department, as well as the proposed fees for the swimming pool. After discussion, Secretary Otto recommended Resolution PR2024-1 be approved. Member Ruhe seconded. All were in favor 4-0.

Moorman requested permission to purchase 3 Nevco score boards. Two, for the Youth Sports Complex and one for the Men's Softball Field. Nevco is the single source due to common parts and maintenance to stay consistent with other scoreboards at Youth Sports Complex. Member Eckerle made a motion to approve the purchases. Secretary Otto seconded. All were in favor 4-0.

Recreation Director Wagner gave the rentable facilities reports. She requested approval to seek quotes for playground equipment to be placed near the Ruxer Clubhouse. Member Ruhe made a motion to seek the quotes. Member Eckerle seconded. All were in favor 4-0

Being no further business, the meeting adjourned at 5:14 P.M. on a motion by Secretary Otto and seconded by Member Eckerle. All were in favor 4-0.

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