

**MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
October 8, 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			✓
Renee Kabrick, City Attorney	✓		

Secretary Otto led the board in the Pledge of Allegiance.

The minutes from the regular September 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 Eckerle and seconded by Secretary Otto. All were in favor 4-0.

****Note at 4:35 Member Ruhe arrived****

Attorney Kabrick opened the quotes for the archery range platform.

Pfaff Construction

\$49,993.49

Alt #1 \$5,568.70

Alt #2 \$6000.00

Alt #3 \$4602.49

Secretary Otto made a motion to take the quote under advisement until the November meeting. Vice President Schnarr seconded. All were in favor 5-0.

Attorney Kabrick opened the quotes for the new door at the Habig Center.

Ralph Schroering \$12,000.00

Seifert \$17,300.00

After discussion, Secretary Otto made a motion to accept the quote from Ralph Schroering for \$12,000.00. Member Ruhe seconded. All were in favor 5-0.

OAC Director Dick gave the Older Americans Report. Numbers are up in the exercise classes. One bus will be going to the Terre Haute Casino on October 24th. There were 110 people who attended the catered meal last month.

Community Engagement Coordinator Reckelhoff gave the tourism report. Several school groups have toured the schoolhouse, barn, and train. The last pizza and beer train ride was sold out.

Pro Shop Manager Kurt Uebelhor gave the golf report. Buffalo Trace took in \$93,638.71 in September. \$8,864.00 of that amount was revenue from the driving range. Uebelhor stated that work has been completed on hole 14. That hole will be closed for the rest of the season.

Assistant Director Gutsell requested permission to seek fertilizer quotes for the golf course and driving range. Member Eckerle made a motion to seek the quotes. Secretary Otto seconded. All were in favor 5-0.

Assistant Director Gutsell presented the board with three quotes for a utility cart for Buffalo Trace.

Club Car	\$11,776.00
Ezgo	\$12,002.00
Yamaha	\$12,995.00

After discussion, Vice President Schnarr made a motion to accept the quote from Club Car. Secretary Otto seconded. All were in favor 5-0.

Gutsell requested permission to install cameras at Schroeder Soccer Complex. Member Ruhe made a motion to approve the installation of the cameras for \$4,555.00. Secretary Otto seconded. All were in favor 5-0.

Director Moorman stated that the cross-country meet was held at the Youth Sports Complex. He received several compliments about the course. The shop building has been painted. The basketball court at Gutzweiller Park has been painted. The controlled burn at the Parklands has been scheduled for Friday October 11th at 1:30 pm. The Parklands had its final wetlands inspection.

Moorman stated that work on the pool has been going as scheduled. The maintenance building is being roofed.

Moorman requested permission to have the November 2025 board meeting moved to November 12th. The city offices will be closed on November 11th in observance of Veteran's Day. Vice President Schnarr made a motion to approve the date change. Secretary Otto seconded. All were in favor 5-0.

Recreation Director Wagner presented the rentable facilities and Pooch's Playground reports.

Wagner presented six options for the new playground to be installed near the Ruxer Clubhouse. After discussion, Member Ruhe made a favorable recommendation for option 6 contingent upon legal approval. Secretary Otto seconded. All were in favor 5-0

Wagner requested permission to hire a new volleyball supervisor. Secretary Otto made a motion to approve the hiring. Member Ruhe seconded. All were in favor 5-0.

Attorney Kabrick stated that she has reached an agreement with the St. Thomas Medical Center regarding the removal of trees on their property. She presented a property improvement agreement that would allow the city to go onto the St. Thomas property and remove the trees and adjust the grading of the slope. The City would then put in new trees and landscaping and will maintain the trees for the next five years. This change order to the pool project would not exceed \$23,620.00. Vice President Schnarr made a

motion to approve the agreement with St Thomas and change order to the pool contract. Member Eckerle seconded. All were in favor 5-0.

Assistant Director Gutsell requested to remove the following assets from the asset list:

70043 Shelter house

850123 baseball backstop

850236 basketball court lighting

All are located at Buehler Park. Secretary Otto made a motion to remove the items from the asset list. Member Ruhe seconded. All were in favor 5-0.

Being no further business, the meeting adjourned at 5:30 P.M. on a motion by Secretary Otto and seconded by Member Ruhe. All were in favor 5-0.

Attest:

Kent Otto

Raymond Ruhe
President