MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M., NOVEMBER 12, 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	✓		
Kylie Leuck, Member	✓		
Renee Kabrick, City Attorney	✓		

Member Ruhe led the board in the Pledge of Allegiance.

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

Director Moorman stated that a change order was needed for extra rock for the bridge repair at the Riverwalk. After discussion, Member Eckerle made a motion to approve the change order. Member Ruhe seconded. All were in favor 5-0.

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

Older Americans Director Dick gave the Older Americans Report. Halloween Bingo was very well attended. One bus went to the Terre Haute Casino in October. Eighty people have signed up for the catered meal in November.

Community Engagement Coordinator Reckelhoff presented the tourism report. The train rides have concluded for the season. All but one of the fall rides were sold out. Several groups have toured the mill, depot, and the schoolhouse.

Pro shop manager Kurt Uebelhor gave the golf report. Buffalo Trace took in \$69,435.03 in October compared to \$62,207.83 last October. The driving range took in \$5,508.00 in October.

Assistant Director Gutgsell opened the fertilizer quotes for Buffalo Trace Golf Course.

All copies of the bids are included in the minutes. Secretary Otto made a motion to take the quotes under advisement until the December meeting. Member Ruhe seconded. All were in favor 5-0.

Gutgsell presented 3 quotes for basketball goals. A total of 4 goals will be installed -2 at Bohnert Park and 2 at Church Avenue Park.

Mundy Outdoors\$2600.00 each installedGoalrilla\$3,099.95 each uninstalledAnthem Sports First Team Legent\$2,795.95 each uninstalled

Member Ruhe made a motion to accept the quote from Mundy Outdoors. Secretary Otto seconded. All were in favor 5-0.

Director Moorman stated that the controlled burn at the Parklands went very well. The maintenance shop has been painted.

Work at the pool continues to be on schedule.

Moorman presented quotes for chemicals to be purchased for the pool. (see attached). Spear and Jay-Kem submitted quotes. Eckert Pool Supply did not submit quotes. Moorman stated that Jay-Kem did not meet specs for the three items that were the low bid. Moorman recommended that Spear be approved to supply the chemicals at the pool. Secretary Otto made a motion to approve Spear. Member Eckerle seconded. All were in favor 5-0.

Moorman requested permission to purchase a fountain for the pond at the Parklands. He requested the fountain be purchased from Brescher Landscaping under the special purchase method Brescher Landscaping installed the fountain at hole 13 at Buffalo Trace Golf Course. Member Eckerle made a motion to approve the purchase. Member Ruhe seconded. All were in favor 5-0.

Recreation Director Wagner gave the rentable facilities, and Pooch's Playground report.

Wagner presented the board with 5 options for the playground at the Ruxer property. After discussion, Member Ruhe made a motion to approve option #5 from Snider Recreation. Secretary Otto seconded. All were in favor 5-0.

Wagner requested permission to have cameras installed by Astro Security at the train depot at a cost of \$4465.00. Member Eckerle made a motion to approve the installation. Secretary Otto seconded. All were in favor 5-0.

Wagner requested that Astro Security be the vendor for all future security camera purchases. Secretary Otto made a motion to approve Astro as the vendor. Member Eckerle seconded. All were in favor 5-0.

Assistant Director Gutgsell requested permission to junk the following items.

850168	scoreboard		
850260	scoreboard		
850261	scoreboard		
850148	scoreboard		
850255	scoreboard	all scoreboards are at the Youth Sports Complex	
700033	barn at Buffalo Trace		
102429	Bohnert Park security system.		

Secretary Otto made a motion to remove the items from the asset list. Member Eckerle seconded. All were in favor 5-0.

Being no further business, the meeting adjourned at 5:25 P.M. on a motion by Member Ruhe and seconded by Secretary Otto. All were in favor 5-0.

Attest: Kent Otto

Register President