

**MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND
RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M.,
DECEMBER 10, 2024**

The Regular Meeting of the Jasper City Park and Recreation Board was called to order at 4:30 P. M. by Vice President Schnarr.

Member Eckerle 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 November meeting were approved on a motion by Member Eckerle and seconded by Member Ruhe. All were in favor 3-0.

Director Moorman requested a change order for Buehler Park be approved. Member Eckerle made a motion to approve the change order. Member Ruhe seconded. All were in favor 3-0.

The monthly claims were approved on a motion by Member Eckerle and seconded by Member Ruhe. All were in favor 3-0.

Members of the Mayor's Youth Council presented a proposal to install a new sand volleyball court at Buehler Park. The court would be located to the left of the newly constructed parking lot. The court would provide more options for individuals not involved in league play at the courts at Bohnert and Jaycee Parks. Member Ruhe made a motion to approve the project. Member Eckerle seconded. All were in favor 3-0.

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

OAC Director Dick gave the Older Americans Report. Numbers are up at the center. There were 109 people at December's catered meal. One bus is going to the Derby Dinner on Friday.

Dick requested permission to reclassify Mitch Sermersheim's job description to activity coordinator. He will be available to fill in as needed for the exercise classes. Member Eckerle made a motion to approve the re-classification. Member Ruhe seconded. All were in favor 3-0.

Community Engagement Coordinator Reckelhoff gave the tourism report. There have been steady numbers of people visiting the Mill. The letters to Santa activity held at the

Schoolhouse were very well attended. Approximately 250 people attended Cookie Decorating with Mrs. Claus at the Depot.

Assistant Director Gutgsell gave the golf report. Buffalo Trace took in \$20,397.58 in November compared to \$16,344.57 last November. The driving range took in \$2042.00 in November.

Assistant Director Gutgsell presented the Buffalo Trace chemical order for 2025 (attached to the minutes). He stated that #36 did not meet the specifications. After discussion Member Ruhe made a motion to accept the order. Member Eckerle seconded. All were in favor 3-0.

Director Moorman stated that work at the pool continues to be on schedule. He presented a power point presentation of the 2024 achievements for the Park Department.

Gutgsell presented a list of the following items to be removed from the asset list:

4 Bohnert Park basketball goals-

101123

101124

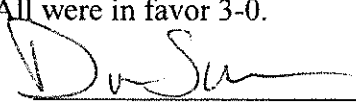
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101126

Member Ruhe made a motion to approve the removal of the items. Member Eckerle seconded. All were in favor 3-0.

Moorman presented a change order for the fountain at the Parklands. The change order is for the installation of led lights for the fountain. Member Eckerle made a motion to approve the change order. Member Ruhe seconded. All were in favor 3-0.

Being no further business, the meeting adjourned at 5:15 P.M. on a motion by Member Eckerle and seconded by Member Ruhe. All were in favor 3-0.



President

Attest:

