

**MINUTES OF THE REGULAR MEETING OF THE JASPER CITY PARK AND RECREATION BOARD, JASPER, INDIANA HELD AT 4:30 P.M., JANUARY 14, 2025**

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

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			✓

Secretary Otto led the board in the Pledge of Allegiance.

Secretary Otto recommended the following slate of officers for 2025:

- Roger Seger – President
- Dana Schnarr – Vice President
- Kent Otto – Secretary

No other nominations were made. Member Eckerle made a motion to approve the slate of officers and Secretary Otto seconded. All were in favor 3-0.

The minutes from the regular December meeting were approved on a motion by Vice President Schnarr and seconded by Secretary Otto. All were in favor 3-0.

**\*\*Note at 4:35 Attorney Kabrick arrived. \*\***

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

Jeff Justice with Hafer Inc. gave a pool update. Work on the pool continues to be on schedule. He presented a change order for \$71,107.00. Member Eckerle made a motion to approve the change order. Secretary Otto seconded. All were in favor 3-0

Director Moorman requested permission to use \$50,000 from the land improvement fund to pay for the removal of trees near the pool. This is part of the \$71,107.00 change order. After discussion, Vice President Schnarr made a motion to use the money to pay for the tree removal. Secretary Otto seconded. All were in favor 3-0.

OAC Director Dick gave the Older Americans Report. Exercise classes are going well. A couple of new classes have been added to the schedule. Dick stated that the Center follows the school schedule for closing due to inclement weather. When the schools are closed for the day, the Center cancels all scheduled activities. When the schools are on a two-hour delay, morning activities are cancelled. The center remains open during these

times.

Community Engagement Coordinator Reckelhoff gave the tourism report. Cookie Decorating with Mrs. Claus was very well attended.

Pro shop manager Kurt Uebelhor gave the golf report. Buffalo Trace took in \$17,607.10 in December compared to \$20,074.21 last December. The range took in \$290.00 for December.

Assistant Director Gutgsell requested permission to start the hiring process for a new full time park maintenance laborer. Member Eckerle made a motion to approve the hiring process. Secretary Otto seconded. All were in favor 3-0.

Gutgsell requested permission to get bids for the fertilizer contracts. Secretary Otto made a motion to approve the process. Member Eckerle seconded. All were in favor 3-0.

Director Moorman stated the Parklands has passed the final mitigation process. He thanked the maintenance crew for all their work clearing the snow and ice from all of the park's locations.

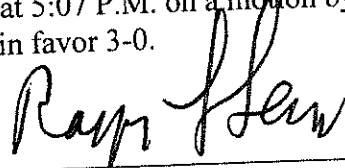
Moorman requested to deny the archery range bid that was opened in October. The specifications for the range have changed. Member Eckerle made a motion to deny the bid. Secretary Otto seconded. All were in favor 3-0.

Moorman requested permission to get bids for the archery range with the new specifications included. Member Eckerle made a motion to seek the bids. Secretary Otto seconded. All were in favor 3-0.

Director Moorman gave the rentable facilities and Pooch's Playground report.

Moorman requested to hire 2 seasonal employees. Secretary Otto made a motion to approve the hirings. Member Eckerle seconded. All were in favor 3-0.

Being no further business, the meeting adjourned at 5:07 P.M. on a motion by Secretary Otto and seconded by Member Eckerle. All were in favor 3-0.



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President

Attest:

