

PARK & RECREATION MINUTES
TUESDAY, DECEMBER 11, 2007
6:30 P.M.

Call to Order: The Parks & Recreation board met on the above date and time in the Council Chambers, 270 W. 15th Street, Rushville, IN 46173. President David Hasecuster called the meeting to order. Members present were Denny Corn, Tim Yazel, Tim Shuppert and Jan Voiles. Jack Harmon was absent. Also present were Attorney Julie Newhouse, Parks Director Danny Mathews and Secretary Carla Sharpe.

Minutes: Minutes of November 13, 2007 was presented for approval. Corn moved to approve November 13th minutes. Shuppert seconded. Motion carried.

Reports: Mathews reported that things are going good. Winding down.

Invited all to Christmas dinner Friday night at the Milroy Dutch Mill at 6:45 p.m.

Claims: Reviewed prior to meeting by Corn and Shuppert. Corn moved to approve claims for the month. Shuppert seconded. Motion carried.

Unfinished Business:

Review Quotes for Skid Loader – Mathews stated he contacted three companies and received two quotes back.

- 1) John Deer Smith Implements **\$9,600.00** - \$15,200.00 less trade in \$5,600.00
- 2) Fraley Truck & Implement \$8,500.00 - \$18,300.00 less trade in \$9,800.00

Mathews said he will take money from the following appropriations:

101-009-111 – Overtime - \$2,178.00

101-009-115 – Pool Managers Salary - \$5,061.38

101-009-117 – Parks and Rec. Pool Help - \$3,042.76 for a total of \$10,282.14.

Mathews said this is a “used” skidloader.

Voiles moved to accept Fraley Truck and Implements quote of \$8,500.00. Corn seconded. Motion carried.

Hasecuster questioned the air conditioning at Booker T. Mathews said its fine, has been taken care of.

Hasecuster asked if they have started on the pool. Mathews said there is heat in the chemical room. The parts are in and they are supposed to start immediately. The total job will take 2-3 days to complete. Rosfelds have been keeping Mathews up to date.

New Business:

- 1) Election of Officers –
Voiles nominated Corn for President.
Corn accepted nomination.

Corn nominated Shuppert for Vice President.
Shuppert accepted nomination.

Yazel nominated Voiles for Secretary
Voiles accepted nomination.

Yazel moved to close nominations. Voiles seconded. Motion carried.
Nominations closed.

Slate of Officers for 2008 will be: President – Denny Corn, Vice
President Tim Shuppert and Secretary Jan Voiles.

Items not known in advance:

Sharpe shared with the board that this would have been Harmon's last meeting as he is resigning from the board.
The board at this time was to present Harmon with a plaque for his past 10 years of service.
Sharpe will give it to Harmon tomorrow at work.

There being no further business, meeting adjourned at 7:00 P.M.

Merry Christmas!!!

DAVID HASECUSTER, PRESIDENT

JACK HARMON, VICE PRESIDENT

DENNY CORN, MEMBER

TIM YAZEL, MEMBER

JAN VOILES, MEMBER

TIM SHUPPERT, MEMBER

ATTEST:

CARLA SHARPE, SECRETARY

