

November 10, 2016 Peru Parks Board Meeting

Meeting called to order at 7:05 pm with Greg Quin, Brian Ege, Tami Tschiniak present.

Minutes from the September 8<sup>th</sup> regular meeting & September 17<sup>th</sup> Executive meeting were accepted as written with a motion from Ege and a second from Tschiniak, motion carried. There was no meeting in October.

**Golf Report-Pat Cox** went over the golf course revenue; we will be ahead in green fees once the \$970 outstanding comes in, lagging behind in season tickets. Rounds played will end up being a bit more in 2016 to date. The golf course keeps getting better and better and shows consistency year to year. November 20<sup>th</sup> is the tentative last day pending the weather. Billboards were discussed as a possible and perhaps most effective form of advertising, if placed in the right location. Other ideas were discussed for building new revenue for the golf course as well as working on getting some Jr. Events in 2017. Pat recommended in order to be consistent that we make September 15th the day to make the half season ticket available. Golf rates will remain the same with a motion from Ege and a second from Tschiniak.

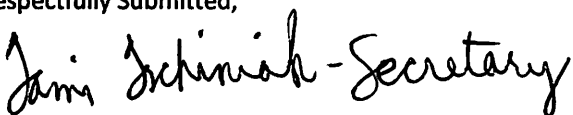
**Golf Course Report-Mike Rhine** said they've spent most of the money from the tree logging, bought 65 trees including oak, pear, crabapples, maple, chestnut, river birch, have planted 22 so far. They're still doing leaf clean-up, removing dead trees along #6, making a better tree line.

**Parks Report-Mike Bell** said they worked on trees in the Frisbee disc golf area, added packed lime stone chips in front of foot bridges, cut up and removed tree from pathway behind South Peru School, removed tree that had fallen on fence at West City Park and repaired fence, painted trim on two pavilions at West City Park, doing maintenance repairs and organizing the old storage building. Gaunt & Sons repaired lower park bridge, reinforced sides with rip rap stone and poured cement grout on top, they also did two culverts on Park Drive. Very slow drain at the Amphitheater, they dug out around the drain and found a broken clay pipe at entrance, trying to find someone who can help see how severe the damage is, it's draining some better but still needs repaired. Gaunt & Sons dug out Park Drive culverts, filled with rip rap and cement grout. Starting to winterize restrooms, finishing up mowing for season, starting leaf clean up. Mike & Don will begin winter maintenance on Park & Golf equipment.

**Old Business:** There was discussion about the free movie viewing and event held at the Amphitheater. Kent Workman said it was very successful but he was wondering what the guidelines were and if there was a fee schedule or vendor fee in place because there did end up being some profit made at the event. Kent said Terri did donate \$160.00 back to the Parks which Kent deposited into his Activity Fund Account. Brian agreed that he could check into vendor fees at other facilities and bring it back to the next meeting or by the first of next year. Everyone agreed that there is much work and money needed to be done at the Amphitheater to get it ready and properly up and running and making money. It was also discussed that the Frisbee golfers need to start paying a fee for tournaments held at the park. If they or any other event held within the Park system makes money, then the Parks should receive some sort of compensation for the use of the Parks if only for wear and tear. All agreed that we need to work on a fee structure for use of the Parks. The Skate Board competition went well but was not as well attended as originally planned due to some not being able to make it. The Fireman's 5K run went very well.

Meeting adjourned with a motion from Brian Ege. The next meeting will be December 8<sup>th</sup>.

Respectfully Submitted,

Handwritten signature of Tami Tschiniak in cursive script, reading "Tami Tschiniak - Secretary".

Tami Tschiniak-Secretary