

December 8, 2016 Peru Parks Board Meeting

Meeting called to order at 7:00 pm with Greg Quin, Brian Ege and Tami Tschiniak in attendance. Brian motioned to approve minutes from the previous meeting, Tami seconded, motion carried.

Pat Cox – Golf Report: Revenue down \$8,641 from 2015 with an outstanding \$970.00 in green fees due from an outing. Once received, green fees and rounds will be up from last year. November 18th was the last day the Muni was open. Rotary Big Cup and QPH outings have both been booked for 2017.

Mike Rhine – Golf Course Report: All 65 trees have been planted with members donating 2 more to be planted. They are still removing dead Ash trees, shop is cleaned up, equipment washed, all trees mulched.

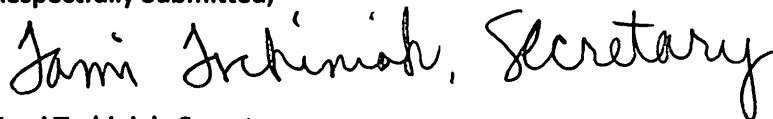
Mike Bell – Parks Report: Restroom winterization complete, made several plumbing repairs, all equipment is ready to prepare for winter maintenance, finished leaf cleanup, Mike is refabricating the snow plow on the truck in order to save some money and put back into next years budget. Culverts now have steel posts w/reflectors along Park Drive.

Old Business: Brian Ege presented info on fee structures for pavilions and amphitheaters in other areas to help us establish what our fees should be and what will be included with those fees. Short discussion followed and all agreed we need to seriously look into this as a future investment and important part of our parks system. The idea is to have all monies generated from the Parks system to be put back into the Parks system. All pavilions have electricity except West City Park. The board would like to see a monthly report of pavilion usage in order to know where we are and get things organized. Greg asked for follow up on the drain at the Amphitheater and completing the sod work. Brian suggested that maybe he could get QPH to donate their labor & time to scope the drain. Mike Bell said that the gates have not been getting locked on a consistent basis. Kent Workman told the board that he had witnessed a Cadillac Escalade driving on almost every hole of the golf course, around 5:00 pm one evening but he did not cause any real damage. There was further discussion about the disc golf tournaments to somehow charge them for usage of the disc golf course during the tournaments in order to pay for maintenance and upkeep.

Quin asked the board if they agreed to extend the agreement with EPA Brownfield Coalition Assessment who applies for grants to identify hazardous conditions. Everyone thought it was good to extend the agreement.

Meeting adjourned at 7:50 pm with a motion from Brian Ege. Next meeting will be January 12, 2017.

Respectfully Submitted,

A handwritten signature in black ink that reads "Tami Tschiniak, Secretary". The signature is written in a cursive, flowing style.

Tami Tschiniak, Secretary