

<b>MEETING OF THE:</b>	Peru Parks Board	<b>DATE:</b>	February 09, 2023
<b>PRESIDING:</b>	Alison Paul	<b>SECRETARY:</b>	Carson Ray
<b>THOSE PRESENT:</b>	<b>VOTING MEMBERS:</b> Alison Paul, Carson Ray, David Hoover, Vacant Position, Vacant Position <b>ATTENDING:</b> Garry Clark, Jason Simpson, Cliff Helvie, Mark Ramsey (City Council Liaison), Kathleen Plowthow (City Council Liaison)		

AGENDA ITEM	DISCUSSION
<b>Call to Order</b>	A quorum was established; meeting was called to order by Vice-Chair, Alison Paul at 5:05 PM. Roll call was taken, members Paul, Ray, and Hoover were present.
<b>Agenda Topic #1</b>	<b>Approval of Minutes</b>
	The previous meeting minutes were distributed and reviewed. No motion was made or seconded, minutes will be approved at the next board meeting as submitted.
<b>Agenda Topic #2</b>	<b>2023 Election of Officers</b>
	Paul announced that we would be following Robert's Rules and utilizing the ballot method to select offices since the Park's bylaws do not state specific voting methods. The board noted that positions are not permanent and can be changed throughout the year, especially when the board reaches membership capacity. Paul was elected 2023 Chairman. Hoover was elected 2023 Vice-Chairman. Ray was elected 2023 Secretary.
<b>Agenda Topic #3</b>	<b>Announcements</b>
	Paul reported that she and Ray met with new city clerk treasurer to discuss the board position and responsibilities. From the meeting it was agreed that the board members will become active members in the budgeting process and receive financial information on a routine basis. The clerk will also be attending a future meeting to review budget line items and other funds. In addition to financials, to board will be reviewing bylaws and updating the city's website with the current minutes.
<b>Agenda Topic #4</b>	<b>Reports</b>
	<b>Clubhouse:</b> Jason reported that there was an increase to fees for cart rentals, green fees, and membership rates. We discussed that this was to remain competitive with the other golf courses in the area. The early-bird special sales went well. We reviewed the T-SNAP reports. <b>Golf Course:</b> Garry reported that they are watching the weather and getting ready for the upcoming season. There was an individual that came with an electric bike designed for golfers. They are evaluating how to best charge for storage and ensure safety. <b>Parks:</b> Cliff reported that they finished the sewer project, worked on the rotary park, and cut down dead trees. They will soon begin working on the winter servicing of golf equipment. Projects in the works include, finishing the concession stand and additional lighting at the amphitheater.
<b>Agenda Topic #5</b>	<b>Old Business</b>
	<b>Pickle Ball Courts:</b> Once the weather is officially cleared up they will paint the lines and place nets. Everything else seems to be in place and on schedule. <b>Budgeted Hours:</b> All supervisors are aware of their allotted hours. There will be a better tracking system put into place this season to ensure we don't go over budget.
<b>Agenda Topic #6</b>	<b>New Business</b>
	<b>Reporting Methods:</b> There was discussion held on how the supervisors and board members will be receiving full financial data on a regular basis at each meeting. This information will come from the clerk treasurer's office. The clubhouse will continue to bring financial data as well as budgeted information.

	<b>Board Member Orientation:</b> There was discussion on how in the near future we will have a meeting with the clerk treasurer and possibly others to have a board “boot camp”. This meeting will help the new and current members understand the roles and responsibilities of the board.
<b>Agenda Topic #7</b>	<b>Comments</b>
	Paul announced that we were looking for two additional parks board members. Anyone with names should send them to the Mayor’s office for potential slots. Plowthow stated that she was approached by a citizen to request the use of the Riverwalk for a 5K. We discussed the event and she will get with Cliff and City Hall for additional needs and requests. Jason stated that we were still working to get a signed contract for the use of the T-SNAP software. He has been working with the company and clerk’s office.
	<b>Next Meeting &amp; Adjournment</b>
	With no further matters left on the agenda, the Park’s Board meeting was adjourned at 6:09 PM. The next meeting will be held, March 09, 2023 in the City Hall Chambers.