

MEETING OF THE:	Peru Parks Board	DATE:	February 08, 2024
PRESIDING:	Alison Paul	SECRETARY:	Carson Ray
THOSE PRESENT:	VOTING MEMBERS: Alison Paul, David Hoover, John Greene, Carson Ray ATTENDING: Garry Clark, Cliff Helvie, Brandi Murphy (City Council Liaison)		
THOSE ABSENT:	Joshua Shuck		

AGENDA ITEM	DISCUSSION
Call to Order	A quorum was established; the meeting was called to order by President, Alison Paul at 5:00 PM.
Agenda Topic #1	2024 Election of Officers
	Paul opened the floor for nominations for the board's 2024 office positions. Paul nominated herself to continue as President. Ray nominated Hoover to continue as Vice-President. Paul nominated Ray to continue as Secretary. In a slated vote all three officers were elected by the board as the 2024 officers. Paul made a motion and Greene seconded the motion to elect Paul as 2024 President, Hoover as 2024 Vice-President, and Ray as 2024 Secretary. The motion passed unanimously among the board.
Agenda Topic #2	December 2023 Minutes
	The minutes were not printed and presented at the meeting, these minutes will be approved at next month's meeting with February's.
Agenda Topic #3	Announcements
	Paul motioned for an amendment to the agenda to add Barbara Townsend, local Peruvian, to request the use of the Pickleball courts for her annual fundraising event. Paul also made a motion for the board to vote on the use of park picnic tables for the Circus City Festival. Ray seconded the motions to accept the amendments to the agenda and the motion passed unanimously among the board.
Agenda Topic #4	Reports
	Clubhouse – Jason was not present to report out on the clubhouse off season report. Golf Course – Garry has been working to clean up the course and get the equipment ready. Parks – Cliff has been working on snow removal, cleaning up parks, working on the equipment.
Agenda Topic #5	Old Business
	Irrigation – No updates beyond waiting for the work to begin, the council did approve the funds for the bond at the last meeting. Bathrooms – We are still waiting for the final report on the bathrooms from HWC. Bylaws – Paul and Ray will be scheduling a meeting with the new mayor to discuss the re-writing of the boards bylaws.
Agenda Topic #6	New Business
	HiLA Productions – Derrick Lamaster came to request the use of the parks system for a film production. They would be using the park overnight on April 19-20 and 20-21 for filming. It was already approved by City Hall, Mayor's Office. Paul made a motion, Hoover seconded the motion to approve the use of the park for the film. The motion passed unanimously among the board. Pickleball Tournament – Barbara Townsend presented to the board requesting use of the pickleball courts on June 22 nd for the entire day for her 2 nd annual End Alzheimer's fundraiser. Paul made a motion, Hoover seconded the motion to approve the use of the pickleball courts. The motion passed unanimously among the board. Circus City Festival – We discussed the need for the park's picnic tables for Circus City Days festival. Paul made a motion and Ray seconded the motion. The motion passed unanimously among the board.

	Golf Course Pricing and Marketing Materials – There was discussion on the pricing changes from the early bird specials to the normal season rates. We also discussed the pricing for marketing placements on the scorecards, tee signs and golf carts. Ray made the motion and Greene seconded the motion to set the prices as presented. The motion passed unanimously among the board. Prices can be found at the golf course, interested individuals should call Garry.
Agenda Topic #7	Comments
	The board welcomed the new City Council Liaison Brandi Murphy.
	Next Meeting & Adjournment
	With no further matters left on the agenda, the Park’s Board meeting was adjourned 6:00 PM. The next meeting will be held, March 14, 2024 in the City Hall Chambers.

Respectfully submitted by Carson Ray