

MEETING OF THE:	Peru Parks Board	DATE:	March 14, 2024
PRESIDING:	Alison Paul	SECRETARY:	Alison Paul (pro tem)
THOSE PRESENT:	VOTING MEMBERS: Alison Paul, David Hoover, John Greene, Joshua Shuck ATTENDING: Garry Clark, Brandi Murphy (City Council Liaison)		
THOSE ABSENT:	Carson Ray, Cliff Helvie		

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	December 2023 Minutes
	The minutes of December 14 meeting were motioned for acceptance by Greene seconded by Shuck, Motion passed unanimously, February meeting was motioned for acceptance by Hoover seconded by Greene. Motioned passed unanimously.
Agenda Topic #2	Announcements
	None.
Agenda Topic #3	Reports
	<p>Clubhouse – The clubhouse has been cleaned and is well stocked and ready for opening day. A few more memberships have been sold. Still working on sponsorships with cards almost full and tee signs over half full.</p> <p>Golf Course – Course will open March 16 weather permitting with around 80 season tickets sold. Picked up sticks which may no longer be burnt. The Street Department now has a working chipper and he is waiting to see if all the debris will be chipped for later use in the park's system and on the course. Other chores included mowing, setting holes, blowing leaves and working on bunkers. All trash cans, tee markers, hazard markers, yardage markers and divot boxes are on the course. Some reels are ready for use but still waiting on others to be repaired. Greens have been treated and rolled. Some staff are back. Easter Egg hunt will be Saturday, March 30 at 10:00am. First outing is April 28, 2024</p> <p>Once water is on he will organize a pressure test which is needed for the new irrigation system design He is also working on quotes requested by the mayor for the cart barn roof, the Club house the old maintenance building, fencing around his building and the bay door at his shop. He is considering reorganizing how the cart barns are used to enable him to store constantly used equipment as he is short of space.</p> <p>Future plans are to paint the pump house and the clubhouse.</p> <p>Parks – The DNR boat ramp project at West City Park has begun. It will be done in a couple of stages. They are now working on the grade work and tree removal. They will come by this summer and pour the concrete ramp when the water is lower and do the gravel parking lot. The concrete cornhole boards have been delivered and will be placed somewhere near the main parking lot next to Miami's Fort. He is also servicing equipment and carts. His seasonal stuff will start on the 18th. As Helvie was absent it was mentioned that a new park sign had been ordered and delivered but it was unknown who placed the order. Garry also mentioned that the mayor had asked him to measure the old arch at one of the entrances to the park from Strawtown Pike as it may be refurbished.</p>
Agenda Topic #4	Old Business
	Bylaws – Paul and Ray met with Mayor Sturch to discuss updating the bylaws. There was discussion on what needed to be in our bylaws for our tier of city. We asked for information on appointment lengths, receiving monthly budget statements. Will update the board when information is received.

Agenda Topic #5	New Business
	<p>Light Up the Night – Sherry Loshnowsky asked permission to hold an event called Light Up the Night on May 26, 2024 on the Riverwalk. It would be a 5 K run starting at the Depot to the connection of the Riverwalk and the Nickel Plate with turnaround by the batting barn.</p> <p>Event would start at 7:00pm and end after cleanup at 10:30 pm, at 11:00pm. Shuck asked if insurance against injury was necessary and Paul said she would ask the organizer to check with City Hall and also to contact Helvie if trash cans or extra tables were required. Paul made a motion to allow the event, Stuck seconded. Motion passed unanimously</p>
Agenda Topic #6	Comments
	City Council Liaison Brandi Murphy mentioned that the Easter Egg hunt is a 10 AM in the lower park.
	Next Meeting & Adjournment
	<p>With no further matters left on the agenda, the Park's Board meeting was adjourned at 5:39 PM.</p> <p>The next meeting will be held, April 11, 2024 in the City Hall Chambers.</p>

Respectfully submitted by Carson Ray