Peru Parks Board Minutes October 10, 2019

Meeting was called to order at 5:00pm October 10, 2019

Present: Ege, Mullett, Young, Paul and Beattie

The minutes of the September meeting were motioned for acceptance by Beattie and seconded by Mullett. Motioned carried unanimously.

Golf Report Pat Cox

Revenues are now on par and may exceed last year and greens and course are in good shape. We have approximately $90,000 in the cart replacement fund.

Golf Course Report Garry Clark

The usual duties of mowing greens, tees, fairways and rough continued as well as maintaining bunkers and changing holes with mole damage on 5 repaired. Trash and shop cleanup continued along with string trimming and backslapping reels. Spraying, equipment maintenance, burn pile and work on new practice green continues. Work on various irrigation issues continues as well as watering the new practice green and the area by the control box hit by lightning. This control box has now been repaired.  Work started on cleaning up overgrown gullies on 16 as well as filling in low spots on course around sprinkler heads. Tree trimming and wood chip placement around trees continues and green punching with the addition of sand and irrigation.  Weed control and fertilization continues along with preparations for future tournaments. Aeration of the course also took place.
Future plans include identifying dead trees for removal this winter, repairing irrigation system. Further weed and fertilization on course as well as maintenance of greens. Leaf blowing will also begin.

Park Superintendent Report Cliff Helvie

Fertilized and seeded parks and started weed control. Helped with the repair of the course irrigation and sprinkler system. Has identified 60-70 (park and course) dead trees and will work with utilities for safe removal of all trees near their lines. He plans to focus on the weed problems next year. At West City Park he has over seeded the worst baseball field and other areas.
A volunteer group from Northview  Church will work in the parks Saturday, October 12.
Future plans include leaf blowing and tree removal.
Helvie plans on having his estimations for mowing and maintenance for West City Park  available by the next meeting. The new contract for the baseball and softball leagues for next year should also be available for discussion. Helvie mentioned that there are now good people on all sides which will allow everything to runs smoothly next year. Beattie mentioned that he has an individual who paints the baseball fields and deals with the trash and he will be ask if he would do the trash for the softball areas.

Old Business

None

New Business

The proposal from  Club Car for 32 new carts was reviewed again.  Colour, white with tan tops price $125,000 would be delivered mid-December with payment 1st February 2020. Both Cox and Helvie believe this is the best choice. A motion for the above was made by Mullett and seconded by Young. Motion carried unanimously. The four remaining carts will be used by park and course employees.
Discussion ensued regarding rate increases for new cars and course for 2020. Cox felt that as rates have not increased in eleven years this would be the right time to start because of the new carts. Ege suggested the some of any rate increases be put into the Non-reverting fund which would fund path repairs. Decisions will be made at a later date.

Next meeting is November 14, 2019 at 5:00pm

Motion for adjournment by Paul, seconded by Young. Meeting adjourned at 5:45pm.

Respectfully submitted by,
Alison M Paul
Acting Secretary