**Peru Parks Board Meeting July 9, 2020**

Meeting called to order at 5:01 p.m.

Present:  Olson, Beattie, Mullett and Paul
Absent: Ege

The minutes of the June 11, 2020 meeting were motioned for acceptance by Mullett and seconded by Paul. Motion passed unanimously.

Golf Clubhouse Manager Report
Stambazze was unavailable and a report was given by Clark.

He reported revenue of $24,272.90. This is less than May, but this may be a result of the continuing impact of the pandemic. There was no direct month to month comparison available from last year. Many league and other events are scheduled for July including a Caddy Shack Open for July 11 in the evening. New events have been added including a Kokomo Home School team event and a 3 -Club 2-Man Scramble with 10 to 12 teams participating.

Golf Course Report Garry  Clark

Performed the usual chores including mowing, trash removal, spraying and watering of the course. The course is playing well. The irrigation system is improving but new leaks keep appearing as old ones are repaired or replaced. The irrigation fund has about $150,000 available and this money will be used to continue the repairs and upgrading of the irrigation system. Members have been contributing to this irrigation fund for some time which is why so much money is now available for repairs and upgrades. Clark reported that he and his staff have seen many new faces on the course.

Park Superintendent Report Cliff Helvie

Continued with general mowing and trimming, as well as general equipment repair and maintenance. Finished installing playground mulch at Miamisfort. Sprayed all the baseball and softball areas and continued dealing with the groundhog problems. The old shed at West City Park has been removed and work started on the cleanup of the area around the Bella building. A volunteer group from Saint Charles continued with the staining of Miamisfort which had been started last year. A main line leak at pavilion eight has been repaired and a water fountain at West City Park replaced. Helvie now waters the downtown plants on Monday, Wednesday, and Friday.
Plans for next month include spraying fences and bleachers under West City Park and general maintenance. Getting estimates for paving at Davis Park and other areas, as well as continuing work around the Bella building. Also, planning repairs for the bridge at the Disc Golf Park parking lot. Cameras at Maconaquah Park should be complete by next month. The street department will soon be grinding, and paving asphalt and he hopes to use the tailings for parking areas at the parks and his shop. Watering of the city flowers will continue. Helvie also stated that he is looking at new basketball poles for West City Park. He mentioned that they are galvanized and repairing would be a possibility as opposed to replacement if a company could be located.
He has a budget meeting next week with Susan and he will be presenting estimates. Susan is now more familiar with the accounting system and he will also try with Susan to locate our various account lines in the budget. Helvie and Clark will continue to work on the electrical repairs to irrigation system as his friend was unable to come.
Mullett asked Helvie to check whether water fountains maybe used during this pandemic.

Old Business

Clark stated that a waiver is now in place at the course for any golfer using a cart and all member stored carts have been identified. He also mentioned that he wishes we had system of assigning carts to golfers which would aid identification if damaged.
Paul stated she has spoken with Mariann Farnham regarding the memorial to her mother. She will collect all monies and investigate costs and be back in touch.

New Business

Carrie Young from the floor mentioned that her group Miami Biddy Basketball,  were willing to make a donation  which  could be used for repairs at Davis Park.
Young also stated that the Relay for Life event was cancelled and they have now reserved the amphitheater for September 26, 2020. The event would now have a drive-through component for survivors with dinner served to go with the Bark for Life at 2:00 p.m. The paths at the Amphitheater could be used for the relays starting about 2:00 p.m. A survivor dinner would then be served at about 5:30 p.m. with luminary service at 7:00 p.m. Young asked for the rental fees be waived but they would need power, water, tables and trash cans. Beattie made a motion to waive fees, Paul seconded, and the motion passed unanimously.
Clark stated that he is going to replace the two dilapidated storm shelters on the course. He had a little money left from the clubhouse renovation and has bought the materials. A friend is going to help with the build in exchange for free course use this season.
He does have quotes for the cart storage roof for the budget next year. Helvie mentioned that some of the project could be done in house. Mullet asked about replacing the course port -a-pot but no decision was made.

Next meeting August 13, 2020 at 5:00 p.m.

Motion for adjournment by Paul, seconded by Mullett. Motion carried unanimously.
Meeting adjourned at 5:40 p.m.

Respectfully submitted by,

Alison M Paul
Secretary