**Peru Parks Board Meeting August 13, 2020**

Meeting called to order at 5:06 PM

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

A quorum was present.

The minutes of the July meeting were read and motioned for acceptance by Mullett and seconded by Olson. Motion carried unanimously.

Golf Clubhouse Manager Report Bob Stambazze

Stambazze was not available and a short report was given be Clark.

Revenue $27263.11, concessions  $2385.56 Both are increases over last month

Golf Course Report Garry Clark

Clark reported an accident occurred on the course on July 23, 2020 at approximately 6:30PM a cart rolled over at hole 18. Club members informed employee Jenna Wittenberg of the accident who then immediately went to the accident site. Both girls reported they were shaken but alright. The cart was damaged, and a written repair estimate was received from Bill Miller Golf Carts for $621.81. Repair costs will be covered by their parents.
Clark reported that he is not happy with maintenance and cleanliness of the new carts or with the cleanliness of the clubhouse. He also didn’t feel that the staff were performing all chores properly or staffing the clubhouse adequately or correctly. He reported that we have other damaged carts, but no one has been held responsible. Mayor Hewitt has informed Clark that he is in overall charge of the course and clubhouse. He has discussed his concerns with Stambazze. Mullett recommended that Beattie and Ege meet with everyone.
Clark reported that we have about $120,000 available in the irrigation fund. He has consulted with a company from Michigan regarding the computer control of the irrigation system from his office computer or on his phone on the course. The technician was unable to fix the problems that day but will be back this fall. When fixed the system will be under warranty.
He performed all his usual weekly and monthly tasks including mowing, trash removal spraying, sprinkler repairs. He plans to mark trees for removal this winter and has added wood chips in various areas. He is preparing to aerate the greens and has sand ordered. The shelter on the back nine is complete bar trim as well as finishing the one at hole two. A tree at hole eighteen has come down and he will plant a new tree as it makes the hole interesting to play as well as adding new trees in other areas. The Tom Tom tournament was very successful with 26 teams participating  and plenty of other tournaments are scheduled.

Park Superintendent Report Cliff Helvie
Helvie was unavailable and a report was given by Garry Clark.

A woman volunteer has completed staining of Miamisfort. It now has had one full coat, but it is hoped a second can be applied. The volunteer has also cleaned up pavilions and the disc course. Repaired equipment and all water fountains are unavailable to the public. Preparing to aerate fields and spray.
Vandalism occurred in the lower park at the basketball court and the juveniles were caught after quick action by Helvie and other staff. A police report was filed and Helvie will get repair estimates which they and their parents can do or pay Helvie and his staff to repair. One of the juveniles was also responsible for damage at West City Park which was caught on camera. The cameras are installed in Maconaquah Park but not all are operational.

Old Business
None

New Business

Denise Simms representing Block Party Inc, a Miami county nonprofit organization made a request. This is their third year and money raised this year will aid drug abuse and recovery. Their event will take place September 12, 2020 with city streets being blocked. This event will happen in conjunction with Second Saturday and the Farmers Market. Food vendors will be present on Broadway and the organization would like to borrow 8 picnic tables and trash cans.
They would also like permission to use the green space adjacent to the First Farmers Bank and Trust Amphitheater for tethered balloon rides.  The amphitheater has been reserved too. Paul made a motion to approve the request, Mullett seconded and the motion carried unanimously. Clark will arrange for Helvie to receive the request.
Mullett asked if any more information was available on repairs to Davis Park but none was available.
Mark Ramsey, City Council liaison, asked about the large and small pieces of concrete on the edge of the River Walk. He did not want any injuries and asked if we could look into this matter. Clark will pass on this information to Helvie.
Olson stated that the Dennis Golitko Memorial Tournament, a mush ball tournament, will take place as part of the Block Party event, on fields at West City Park.
Olson mentioned that a meeting on August 19, 2020 will take place at the old pool site which is now a Dog Park. Two board members, volunteers and Mayor Hewitt will discuss incorporating it fully into the Parks Department.

Next Meeting September 10, 2020 at 5:00PM

Motion for adjournment by Mullett and seconded by Olson. Motion carried unanimously.
Meeting adjourned at 6:13 PM

Respectfully submitted by,

Alison M Paul

Secretary