

Parks Board Meeting – December 14, 2017

Meeting called to order at 7:10 pm with Brian Ege, Greg Quin and Tami Gallahan Tschiniak present.

Brian made a motion to approve the minutes from the November 9th 2017 meeting with a second from Tami, minutes were approved as written.

Pat Cox Golf Report: total revenue is down about \$2,378 from last year. July 2016 Maconaquah Girls Golf Team had a fundraiser which raised \$351.00 which allowed them to buy 4 nice trees for the golf course. Talked about Fairway cards and they have not gone to print yet so we can move forward for next year.

Garry Clark Golf Course Report: blew out irrigation lines, met with the irrigation guy Jim Held who will be getting back with Garry with a plan, cleaning out the shop and performed usual maintenance for this time of year, and snow mold protection has been applied.

Brian motioned to accept Pat & Garry's reports, Tami seconded, motion carried.

Quin asked about the Lions Club plaque and they will need to take that up with Mike Bell. Mike Walsh from Peru Utilities is willing to help with a lighted Christmas Walk thru the Park system.

There followed an open and lengthy discussion about the renewal of Pat Cox's contract, with input from the audience and discussion among the board members that were present. Pat said that he plans to retire in December of 2019.

With a recommendation from Greg Quin, Brian motioned to adopt the contract as written from the prior year, but changing dates from Jan 2018 to Dec. 2018 with a one year renewal at a salary/wage of \$42,748 for Pat Cox. Tami seconded the motion, motion carried.

Dick Hendricks asked about the paving of the golf course parking lot. Brian said it would have to be requested from appropriated money in the budget.

Meeting adjourned at 7:50 pm. Next meeting will be January 11th, 2018.

Respectfully Submitted,
Tami Gallahan Tschiniak
Parks Board Secretary 2013-2017