

September 14, 2017 Peru Parks Board Meeting

Meeting called to order at 7:15 pm with Greg Quin, Brian Ege, Tami Tschiniak in attendance. Motion to approve minutes from the July 13th meeting was made by Brian and seconded by Tami.

Pat Cox gave the Golf Course report stating that green fees and season tickets were both down a little from a year ago. The Early Bird rate starts tomorrow for 2018. Several outings scheduled for the remainder of September.

Kent Workman asked about having a Greens keeper Revenge this year.

Garry Clark gave his Golf Course Superintendant report starting with the weekly duties that are standard for each month, they were expecting a busy weekend this weekend. He also discussed the additional duties such as fixing irrigation leaks, trimming trees, mulching, cleaning up around the shop, plugged more on 11th green, will start aerating on Monday the 18th. Adam Constable had given an estimate to replace the roofs on the maintenance shed and the pump house and \$5,000.00 had been set aside for those repairs, Garry wondered if it could be used, as both roofs are in desperate need of replacing.

Harvesting Capabilities is working on some all accessible playground equipment.

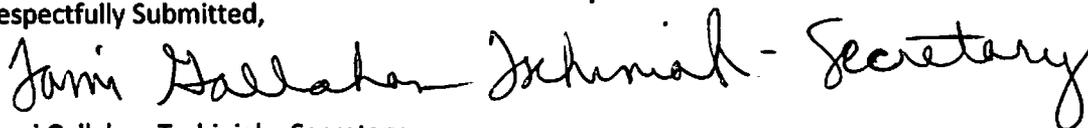
October 14th is set for the PFD 5K run with Brian making a motion to approve and Tami seconding that motion. They will shut down Park Dr. @ German St. to the cart barn, it will take 2 ½ to 3 hours, EMA will have barricades in place. Last year there were 60 registrants and they helped 17 children, spending about \$150.00 per child.

In March of 2018 the family of Buffy Butte asked permission to use the River Walkway for an event in honor of their daughter. The event will help provide a scholarship in honor of Buffy. They will need the pavilion for registration. Brian motioned to approve, Tami seconded the motion.

Kent Workman requested approval for Terrie Turnpaugh to plan another movie night on October 21st at the Amphitheater, with some monies going back into the Parks Department. Brian motioned to approve, Tami seconded.

Meeting adjourned at 8:00 pm. Next meeting will be on October 12th, 2017.

Respectfully Submitted,

A handwritten signature in black ink that reads "Tami Gallahan Tschiniak - Secretary". The signature is written in a cursive style.

Tami Gallahan Tschiniak - Secretary

Parks Board Meeting – November 9, 2017

Meeting called to order at 7:03 pm with Greg Quin, Jim Murphy, Kent Workman and Tami Tschiniak in attendance. Jim motioned to accept minutes from previous meeting, Kent seconded, motion carried.

Mike Bell with the Parks Report: Finishing up mowing for the season, regular maintenance including clearing walkways, cleaning up trees, cleaning shops, removing overgrowth on Strawtown hillside, ordering equipment parts for winter stock, starting restroom winterizing soon, Larry Ragle will end his season at end of Nov. or 1st week of Dec. Yanel Ragle finished on 10/29/17, Don Hill took 2 weeks vacation from 10/23/17 to 11/03/17.

Pat Cox followed with the Golf Course Report: still have accounts receivable of \$1,100 in green fees and are about \$2,000.00 shy from last year. Pat presented the 2018 rates. Kent asked for an explanation on the Fairway Cards, which Pat thought had resulted in about 100 rounds. He did not do it again for next year as the dead line was last Wednesday and he thought it might need board approval next time. The card is \$25.00 and they buy it from the Tribune which gives them access to 40 golf courses. They have to pay for the cart only, the Muni allowed them to use the card twice. There was good discussion on the subject and we might decide to do this again if it isn't too late, as it is a good marketing tool and no cost to the golf course, however the general consensus was that the city also needed to make some money off of the card, with the suggestion that the rate be split and some given to the city. Jim Murphy would like a hard number on that as it could be a very good advertising tool. There was lots and lots of discussion among golfers in attendance as well as board members and Pat. Pat said he was willing to discuss some kind of arrangement. Jim motioned to renew the Fairway Card with Kent seconding the motion, the motion carried. The data is to be tracked for one year to see the benefit.

Gary Clark gave his Golf Course Report: Usual mowing and maintenance, leaf blowing, cleaning shop, cutting wood and cleaning up trees, got the roof completed today, met with chemical guy. He also planted 2 new pine trees on #7.

Kent motioned to accept Garry's report, Tami seconded, motion carried.

There was then discussion on Kent Workman's suggestion regarding the golf carts and money being taken out of the irrigation fund in order to buy carts. Jim Murphy thought it would be \$200,000 to buy carts, someone in the audience said it would cost \$6,000 per cart, Kent asked Pat what his carts were worth and Pat said about \$2,000 a piece used. The irrigation system has been an issue since well before any of us were on the board so the majority of us were not keen on using irrigation fund money to purchase golf carts. Garry has been diligently patching problem areas all season.

Mayor Gabe Greer and City Attorney Dustin Kern were there to try and give some insight on the cart situation and Pat's contract, with several questions from the audience.

Pat asked if the board would approve the rates for 2018. Jim made a motion to accept the rates as presented, Kent Workman had an objection and after some comments Kent went ahead and said that he would like to see the rates for Junior play to be reduced from \$150.00 to \$100.00. With there already being a motion on the floor Jim amended his motion to accept the rate reduction and Tami seconded the motion.

Meeting adjourned at 8:55 pm, next meeting will be December 14th, 2017 at 7:00 pm.

Tami Tschiniak, Parks Board Secretary