

Peru Parks Board Minutes December 12, 2019

Meeting called to order at 5:00 pm December 12, 2019

Present: Ege, Mullett, Beattie and Paul

Absent: Young

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

Ege announced that Carrie Young has resigned from the Peru Parks Board effective immediately.

Golf Report

Pat Cox has retired as the Golf Pro and his recovery from foot surgery went well. The Club House is now closed but members who own carts, may still play the course.

Park Superintendent Report Cliff Helvie

The shop has been cleaned up, worked on equipment, and on the West City Contract. Along with Garry Clark they developed a preliminary job description for the new Clubhouse Manager/ Golf Pro. This was distributed to the board for review and asked that we read and make suggestions for any changes. Ege said that he would like the job posted next week and ideally someone hired in January. The position should be posted on the city's website as well as on Indeed. Soldi may be available to post the position. Correct hardware arrived today for the remaining camera installations and he will contact the utility company to arrange the installation. He will also work with the police department to give them access to the cameras. Helvie stated that he could issue a password that views the activity of the cameras. Only two trees came down as a result of the recent high winds. Much of the wood is cut and picked up by locals who have signed a waiver.

Golf Course Report Garry Clark

The shop is receiving an end of season cleaning, continuing with morning rounds to check the course. A couple of irrigation lines have been blown out, wood has been split for the shop, greens have been sprayed for mold and all fertilizer has been moved inside the shop. Started cutting up downed trees from a few weeks ago and leaf blowing will occur at the end of the month. Work started on equipment for next season.

All the new gas carts have been delivered and the 4 carts we had intended keeping selected along with the best 16 tires and other parts etc.

The gutter on the cart barn needs repair and may also need a new roof shortly.

Other plans include felling dead trees on the course, fixing the leak in the shop bathroom as well as working on equipment with Cliff and Sasha. Shop cleanup to continue. Plans should be started for the remodel of the inside of the club house.

Decisions need to be made regarding what type of food and beverages will be available as this will impact the redesign of the space. The types of food that will be available is still under discussion. The remodel needs to be completed by March 1, 2020 Some of the remaining equipment belongs to Pat Cox but is available for purchase if we wish. This will allow us to know what needs to be purchased. Neither the new pizza contract nor the liquor license was signed by Soldi. Money has already been approved for all these projects previously discussed.

Helvie mentioned that he has found a few problems (clerical errors), with his budget that the new

incoming treasurer will need the address. Helvie said that he would like to see this addressed in January.

Old Business

We now have an advertising budget of \$2500.00 Ege suggested advertising boards at 31 and Business 31 and perhaps on 24 but it is expensive.

The Kokomo papers need to know by February that the Fairway Pass will be available. Ege asked Clark to take care of this the next day.

Proposed New Golf Course Rates

After discussion amongst the board and from the floor, Ege proposed the following new rates.

Season Costs:

Single	\$ 560.00
Senior	\$ 450.00
Married	\$ 800.00
Senior Married	\$ 645.00
No change for a college or junior	
Family	\$ 800.00 and the plus \$ 50.00 add on
Corporate	\$ 2000.00

Private Cart Fee

On Site	\$ 640.00
Off Site	\$ 540.00

We will still offer half season tickets. Payment may be made by cash or check but a 3% surcharge will be applied to any payment by credit or debit card.

Green fees

Play 9 holes	\$ 12.00
Play 18 holes	\$ 16.00

Cart Rental Fees

9 holes	\$ 8.00
18 holes	\$12.00

It should be noted that \$2.00 of every cart rental will go toward the trail fund.

Specials which are daily after 2:00 pm and on Tuesdays and Fridays would now increase to \$22.00 with the extra \$2.00 going to the trail fund.

Mullett made a motion to adopt the proposals, Beattie seconded and the motion carried unanimously.

The new West City Contract needs some minor word changes for start dates from March 1, to May 1 and a name change from Little League to Cal Ripken. Helvie mentioned that this winter he will write up a set of standards for maintenance of the fields which will need to be met and if not, they will incur charges.

This will be part of the new contract. Beattie made a motion to accept the proposal with the minor changes as they were not substantive, Mullett seconded and the motion carried unanimously.

New Business

Wednesday Night Golf League. Ege proposed no changes to the fees for the league to play at our course. Fee is \$16.00 Paul made a motion for no change to the fees, Mullett seconded and the motion carried unanimously.

Next meeting is January 9, 2020 at 5:00 pm.

Motion for adjournment by Ege and seconded by Mullett. Motion carried unanimously.
Meeting adjourned at 6:30 pm.

Respectfully submitted by,

Alison M Paul
Acting Secretary