

MEETING OF THE:	Peru Parks Board	DATE:	June 08, 2023
PRESIDING:	Alison Paul	SECRETARY:	Carson Ray
THOSE PRESENT:	VOTING MEMBERS: Alison Paul, Joe Greene, Joshua Shuck ATTENDING: Cliff Helvie, Garry Clark, Jason Simpson, Mark Ramsey (City Council Liaison), Kathleen Plowthow (City Council Liaison), Kurt Krauskopf, Mayor Hewitt, Police Chief Sofiano		
THOSE ABSENT:	David Hoover, Carson Ray		

AGENDA ITEM	DISCUSSION
Call to Order	A quorum was established; meeting was called to order by President, Alison Paul at 5:00 PM.
Agenda Topic #1	Approval of Minutes
	Due to secretary Ray's last minute absence we will approve May's minutes at the July board meeting.
Agenda Topic #2	Announcements
	Kurt Krauskopf the Clerk Treasurer, gave an overview of our budget, explained the various types of funds and what we may do with each type. There was much discussion of the profits made from concessions and other shop items and whether that could be returned to the parks budget using a non reverting fund. Kurt stated that he believed the golf course could make a profit with this money helping to cover equipment replacement costs. Garry, Jason and Cliff will meet with Kurt for the up and coming budget to evaluate where adjustments and or new non reverting might be added. Kurt will also consult with the lawyer as to whether the parks budget could be reorganized.
Agenda Topic #3	Reports
	<p>Clubhouse: Jason reported that we are on par with last year and that the concessions with the addition of new items, are selling very well. Also reported that a filter has been added, which has improved the quality of the fountain machine.</p> <p>Golf Course: Garry stated plenty of outings and all leagues running. Laid off some staff due to weather. Considering a night disc event but will need to check the city ordinances. Jason has set up a par 3 course for golfers with limited time for playing. Garry is also considering bringing back the golf clinic. He also reported that he has asked to use \$25,000 from the non reverting irrigation fund from the city council, to use for new sprinkler heads and to hire a company for a survey of a new irrigation system.</p> <p>Parks: Cliff stated materials arrived to enable him to finish the interior of the concession stand, power washed playground equipment, planted flower boxes and usual equipment repairs. Future work includes concession stand, Rotary Park, tree work and drainage work. No update on the boat ramp.</p>
Agenda Topic #4	Old Business
	<p>HWC Bathroom Survey: Paul reported that Carson has been in contact with HWC regarding expected costs to perform a bathroom survey.</p> <p>Irrigation: Garry did update on the irrigation system and hopes to have a company here next month.</p> <p>Bathrooms: Cliff stated that he had given the City Council photos and information regarding park bathrooms.</p> <p>Mayor Hewitt asked to speak. He said he visited all park bathrooms except those locked. But believes much could be fixed with power washing and painting to make them more presentable in the interim. He believes a schedule of inspection and maintenance should be established.</p> <p>Mayor Hewitt stated that if he had known the condition of restrooms at the beginning of his term he would have addressed this situation within the first 6 months. Mayor instructed Cliff to paint and power wash within the next week. Also, he instructed that the restroom with no sink be locked till further notice. These are interim measures till renovations can be funded and implemented.</p>
Agenda Topic #5	New Business

	Vandalism & Park Ordinances: Discussion took place of the city ordinances at various parks. The consensus was dawn to dusk with exceptions for lighted areas till 11pm. Late use permission could be granted for the amphitheater and shelter rentals. Kathleen also mentioned the ordinance for banning people. Kathleen will meet with the lawyer to update the ordinances. Ordinances signs will be posted at all parks and entrances which the city can manufacture.
Agenda Topic #6	Comments
	Mark stated that it would be good for the parks to renovate the bathrooms and update the park ordinances.
	Next Meeting & Adjournment
	With no further matters left on the agenda, the Park's Board meeting was adjourned. The next meeting will be held, July 13, 2023 in the City Hall Chambers.