

MEETING OF THE:	Peru Parks Board	DATE:	April 11, 2024
PRESIDING:	Alison Paul	SECRETARY:	Carson Ray
THOSE PRESENT:	VOTING MEMBERS: Alison Paul, John Greene, Joshua Shuck, Carson Ray, Cliff Helvie ATTENDING: Garry Clark, Brandi Murphy (City Council Liaison)		
THOSE ABSENT:	David Hoover		

AGENDA ITEM	DISCUSSION
Call to Order	A quorum was established; the meeting was called to order by President, Alison Paul at 5:00 PM.
Agenda Topic #1	March 2024 Minutes
	The minutes of the March 2024 meeting were distributed and reviewed. With no corrections suggested, Greene made a motion and Shuck seconded the motion to approve the minutes as submitted. The motion carried unanimously.
Agenda Topic #2	Announcements
	None.
Agenda Topic #3	Reports
	Clubhouse – The clubhouse had their opening day on March 16 th . With all the rain and bad weather the course hasn't been very busy but they are looking forward to getting the leagues and outings started this month. North Miami has already scheduled an outing with two flights of about 20-25 teams per flight. Golf Course – Garry has been working on getting the course cleaned up and ready to play. Battling the weather this last couple of weeks as well. Having some trouble getting logs and limbs into the chipper but working on it. Part time help is starting to come in now that the course is open. Parks – Cliff reported that they just have the sand volleyball court parking lot left to finish. The DNR has started digging and placing for the boat ramp. They are working on the concession stand, need to focus on electrical and plumbing. Cliff has reached out to a contractor and is getting on his schedule.
Agenda Topic #4	Old Business
	Bylaws – Paul spoke with the Mayor earlier this week and he told her that he needed to touchbase with Dustin again and then we would schedule a meeting to discuss the beginning phases of re-writing the bylaws.
Agenda Topic #5	New Business
	No new business was discussed.
Agenda Topic #6	Comments
	There was a question from the audience on the park's ordinance on the park's hours and the differences between the park, pickleball courts, etc. Ray made a motion and Paul seconded the motion to investigate the ordinance and parks hour signage in all of the parks.
	Next Meeting & Adjournment
	With no further matters left on the agenda, the Park's Board meeting was adjourned at 5:44 PM. The next meeting will be held, May 09, 2024 in the City Hall Chambers.