

<b>MEETING OF THE:</b>	Peru Parks Board	<b>DATE:</b>	August 10, 2023
<b>PRESIDING:</b>	Alison Paul	<b>SECRETARY:</b>	Carson Ray
<b>THOSE PRESENT:</b>	<b>VOTING MEMBERS:</b> Alison Paul, Joe Greene, Joshua Shuck, David Hoover, Carson Ray <b>ATTENDING:</b> Cliff Helvie, Mark Ramsey (City Council Liaison)		
<b>THOSE ABSENT:</b>	Kathleen Plothow (City Council Liaison), Garry Clark, Jason Simpson		

AGENDA ITEM	DISCUSSION
<b>Call to Order</b>	A quorum was established; meeting was called to order by President, Alison Paul at 5:04 PM.
<b>Agenda Topic #1</b>	<b>Approval of Minutes</b>
	Paul made a motion to approve August meeting minutes as submitted, Shuck seconded the motion. The motion passed unanimously among the board.
<b>Agenda Topic #2</b>	<b>Announcements</b>
	No announcements were made, we moved right into reports.
<b>Agenda Topic #3</b>	<b>Reports</b>
	<b>Clubhouse:</b> Jason had submitted reports in his absence. We reviewed T-SNAP and made a note to ask about the increase in volumes but a decrease in sales. Otherwise reports looked good. <b>Golf Course:</b> Garry submitted an email update and reports in his absence. We noted that two used gators were purchased to help out the golf course crew. <b>Parks:</b> Cliff announced that they finished the dugout at the baseball park. They are making progress on the sand volleyball courts and sealing at the lower park basketball court. Overall things are making good progress.
<b>Agenda Topic #4</b>	<b>Old Business</b>
	<b>HWC Bathroom Survey:</b> Carson announced that MCEDA were still pending. He would double check with Jim and Brooke. <b>Irrigation:</b> Garry was absent. As far as the board knows the end of August timeline for the surveyor to visit was still on track. We will get an update in September. <b>Bathrooms:</b> Cliff shared the new forms that the crews are using to survey the bathrooms and parks on a daily basis. All bathrooms will be stocked with essentials and hygiene products. Cliff reported that this was working well. <b>Vandalism &amp; Park Ordinances:</b> Kathleen was not in attendance to give an update on the ordinances. However, we reported that the city council had passed the ordinances. Cliff will get with the traffic department to get new signage made.
<b>Agenda Topic #5</b>	<b>New Business</b>
	No new business was discussed
<b>Agenda Topic #6</b>	<b>Comments</b>
	Greene asked for an update on the concrete cornhole boards that were discussed earlier in the year. Helvie stated that he is monitoring the budget and will update us closer to end of the year based on how much money is left. Alison did state that she was working with the city treasurer to potentially establish a non-reverting fund with the profits from the golf course.
	<b>Next Meeting &amp; Adjournment</b>
	With no further matters left on the agenda, the Park's Board meeting was adjourned 5:27 PM. The next meeting will be held, October 12, 2023 in the City Hall Chambers.

Respectfully submitted by Carson Ray