

<b>MEETING OF THE:</b>	Peru Parks Board	<b>DATE:</b>	August 08, 2024
<b>PRESIDING:</b>	David Hoover	<b>SECRETARY:</b>	Carson Ray
<b>THOSE PRESENT:</b>	<b>VOTING MEMBERS:</b> Alison Paul, John Greene, Carson Ray <b>ATTENDING:</b> Garry Clark, Brandi Murphy (City Council Liaison)		
<b>THOSE ABSENT:</b>	Joshua Shuck, Alison Paul, Cliff Helvie		

AGENDA ITEM	DISCUSSION
<b>Call to Order</b>	A quorum was established; the meeting was called to order by Vice-President, David Hoover at 5:00 PM.
<b>Agenda Topic #1</b>	<b>July 2024 Minutes</b>
	The minutes from July were reviewed by board members. A motion was made by Greene to accept the minutes as submitted, Ray seconded the motion. Motioned passed unanimously.
<b>Agenda Topic #2</b>	<b>Announcements</b>
	None.
<b>Agenda Topic #3</b>	<b>Reports</b>
	<p>Clubhouse– Garry reported on behalf of Jason. August had more outings scheduled than the month of July so they were gearing up for those. Leagues are still going strong and Jason is working on painting the clubhouse and getting things cleaned up. Budgets are still looking good and Garry reported they should be fine on working hours.</p> <p>Golf Course – Garry submitted his report of usual maintenance with mowing &amp; watering. They are working on the old buildings and getting the fences up. In good news the new sign for the golf course is up and looks great. They are also getting new 14 new golf carts which should arrive soon. The plan is to replace 10-15 carts each year so that we can always have good carts running. There was discussion surrounding the typical life of a golf cart and the last time we replaced the fleet.</p> <p>Parks – Cliff was absent and we had no report submitted.</p>
<b>Agenda Topic #4</b>	<b>Old Business</b>
	<p>Pickleball Etiquette &amp; Address – 305 W. Canal is the official address for the pickleball courts. The etiquette items were approved from Dustin as the city attorney and the board approved them as submitted. They are listed below. There was the recommendation to add to the sign, if there is an emergency call 911.</p> <p>Courts for pickleball only</p> <p>If players waiting, take turns after each 11 - point game, games can continue to win by 2.</p> <p>Players must wear court shoes</p> <p>No glass containers, no pets or food</p>
<b>Agenda Topic #5</b>	<b>New Business</b>
	Irrigation system – Gary reported that we are in the last few weeks of preparation of the project. They have a meeting with the engineering firm to finalize the plans. Garry, Dustin and the mayor are making some final edits to the contract to secure bids and they will be opening for bids soon.
<b>Agenda Topic #6</b>	<b>Comments</b>
	No comments made.
	<b>Next Meeting &amp; Adjournment</b>
	With no further matters left on the agenda, the Park’s Board meeting was adjourned at 5:30 PM. The next meeting will be held, September 12, 2024 in the City Hall Chambers.