

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

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	May & June 2024 Minutes
	The minutes of the May meeting were reviewed. With no corrections suggested, Greene made a motion and Shuck seconded the motion to approve the minutes as submitted. The motion carried unanimously. The minutes of the June meeting were reviewed. With no corrections suggested, Paul made a motion and Greene seconded the motion to approve the minutes as submitted. The motion carried unanimously.
Agenda Topic #2	Announcements
	Throughout the meeting Paul shared sections of a letter sent to her from Mayor Sturch providing updates on a variety of things such as the irrigation system contract, the IC Codes establishing the authority of the Parks Board, and construction project priorities.
Agenda Topic #3	Reports
	Clubhouse – Jason reported that they have a \$4K increase in revenue from prior year. There was discussion on member demographics and reactions to the increase in prices. Jason commented on the great team he has in the club house allowing him to focus on additional duties. There hasn't not been a mechanic hired for the golf course specifically. Golf Course – Garry was not in attendance but sent his report and Paul reported out some items they discussed from a phone conversation. They are working on cleaning up the course from fallen sticks, and streaming tree areas. They are attending to leaks and watering greens. We've installed new doors on the barns with automatic pin pads to allow members to come and go. A new road sign will be installed. The June outings went well and we're looking forward to the rest of the season. Parks – Cliff reported that they are working on broken equipment. The interns have almost finished the Miami's fort project. The electrical work at the concession stand is done along with the parking lot and lighting, Paul commented on how well it all looked together.
Agenda Topic #4	Old Business
	No report.
Agenda Topic #5	New Business
	Games in Park – Word of Mouth Group – Janet Bradley requested to be on the agenda to request permission of reserving park amenities for a family sporting event. No one made it to the meeting to make the request. Pickleball Etiquette Rules – Barb Townsend presented to the board in request that some rules for the pickleball courts get posted. She stated that her recent tournament was a huge success with 112 players and they all greatly praised the Parks staff, specifically Chris. There was conversation regarding the etiquette rules, Barb spoke on behalf of suggestions from the public and the board gave recommendations and comments. It is recommended to post that: <ol style="list-style-type: none"> 1) The courts be for pickleball play only. 2) If players are waiting, take turns after each 11 – point game 3) Players must have shoes on

	<p>4) No glass containers, pets or food on the courts.</p> <p>It was suggested that we would name these Pickleball Court Etiquette. Paul mentioned she would pass the information along to the Mayor and City’s Attorney to provide any suggestions from them and it would be shared at the next meeting.</p> <p>There was also discussion around any injuries and it was pointed out that the city is not liable for any injuries on city property.</p> <p>Barb also asked if the courts had a designated address and Paul stated she would get with the city for the address.</p> <p>Barb made a final comment that she was going to work on a grant through the Health Department to see if new courts could be built, there was a small discussion on space and additional funding availability. Barb will keep the board informed of any major developments throughout the grant.</p>
Agenda Topic #6	Comments
	No additional comments were made.
	Next Meeting & Adjournment
	<p>With no further matters left on the agenda, the Park’s Board meeting was adjourned at 6:03 PM.</p> <p>The next meeting will be held, August 08, 2024 in the City Hall Chambers.</p>