

MEETING OF THE:	Peru Parks Board	DATE:	May 09, 2024
PRESIDING:	Alison Paul	SECRETARY:	Carson Ray
THOSE PRESENT:	VOTING MEMBERS: Alison Paul, John Greene, Joshua Shuck, Carson Ray, David Hoover ATTENDING: Cliff Helvie, Brandi Murphy (City Council Liaison)		
THOSE ABSENT:	Garry Clark		

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	April 2024 Minutes
	The minutes of the April 2024 meeting were distributed and reviewed. With no corrections suggested, Greene made a motion and Hoover seconded the motion to approve the minutes as submitted. The motion carried unanimously.
Agenda Topic #2	Announcements
	None.
Agenda Topic #3	Reports
	Clubhouse – Garry was absent and submitted no report. Golf Course – Garry was absent and submitted no report. Parks – Cliff reported that they replumbed the West City restrooms, worked on some storm damage repairs, but has been focused on equipment repairs and services. Cliff announced that they worked with North Miami to secure some summer interns that will help paint, seal, and work on Miami’s Fort and other parks. He is working with the traffic department to finish up the volleyball court poles and the parking lot. The outsourced help is scheduled to finish the electrical at the concession stand at Mac Park.
Agenda Topic #4	Old Business
	Bylaws – Paul reported that Carson and she met with the Mayor and Dustin to review the Indiana Parks Board code and we discussed the Mayor developing some written rules and expectations that he has for the board.
Agenda Topic #5	New Business
	Paul brought forth the Declaration of Official Intent to Reimburse Expenditures. This declaration is to utilize part of the bond funds to pay for some of the initial work and fees that have incurred for the irrigation project. Paul made a motion and Greene seconded the motion to consider the declaration. There was no comments or questions regarding the document. Paul made a motion and Shuck seconded the motion to accept Declaration of Official Intent to Reimburse Expenditures. The motion carried unanimously. The Declaration officially adopted on May 9, 2024.
Agenda Topic #6	Comments
	Shuck questioned if there was any additional discussion on the hiring of a mechanic to work on the park’s departments broken equipment. Cliff announced that last he knew the Mayor was still considering it. Murphy suggested that we work with some of the schools career centers as an externship program. The Kiwanis group requested the use of the Pickleball courts on September 21 for a fundraiser tournament. Ray made a motion and Paul seconded the motion to approve the reservation of the courts. The motion carried unanimously. They will work with Matthew to reserve them and get a sign posted.
	Next Meeting & Adjournment
	With no further matters left on the agenda, the Park’s Board meeting was adjourned at 5:27 PM. The next meeting will be held, June 13, 2024 in the City Hall Chambers.

Respectfully submitted by Carson Ray