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| MEETING OF THE: | Peru Parks Board | DATE: | November 14, 2024 |
| PRESIDING: | David Hoover | SECRETARY: | Carson Ray |
| THOSE PRESENT: | VOTING MEMBERS: Joshua Shuck, John Greene, Carson Ray, David Hoover ATTENDING: Jason Simpson, Cliff Helvie, Brandi Murphy (City Council Liaison) | | |
| THOSE ABSENT: | Alison Paul, Garry Clark | | |

| AGENDA ITEM | DISCUSSION |
|------------------------|--|
| Call to Order | A quorum was established; the meeting was called to order by Vice-President, David Hoover at 5:00 PM. |
| Agenda Topic #1 | September 2024 Minutes |
| | The minutes from September were reviewed by board members. A motion was made by Greene to accept the minutes as submitted, Shuck seconded the motion. Motioned passed unanimously. |
| Agenda Topic #2 | Announcements |
| | None. |
| Agenda Topic #3 | Reports |
| | Clubhouse– Jason shared the year’s data through T-SNAP reports. The board noted the increase in revenue and sales from the prior year. The board also reviewed the 2025 outing costs and flyer created by Jason. The board reviewed the season ticket prices that were set and there was a discussion on the sales already received. Golf Course – Garry was absent. Parks – Cliff announced that they worked on the drainage and regrade by the pumphouse near the bridge wall. This will significantly reduce the amount of time it takes to weed eat the area. He also shared that he is 90% complete with the Mayor’s request list and everything left is a large project. He is adding them to the priority list for 2025. There was also a discussion of working on removal of dead trees during the winter. |
| Agenda Topic #4 | Old Business |
| | Boat Ramp Name Suggestions – It was shared that the ramp was already named and sign was up. Pocket Park – We are still waiting to get a copy of the lease. We have been in communication with the FCC to get their thoughts. |
| Agenda Topic #5 | New Business |
| | Splashpad Update – Alison has been attending the engineer meetings. They are working on securing the funding and exploring companies for bids. More to come in the recent months. |
| Agenda Topic #6 | Comments |
| | No comments made. |
| | Next Meeting & Adjournment |
| | 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, February 13, 2025 in the City Hall Chambers. |