

Peru Park and Recreation Minutes

June 13, 2017

Ray Zborowski called the meeting to order at 6:32

Attendance: Board Chairman-Ray Zborowski, Board Members- Janice Grabowski, Steve Michelini, Bill Steve, and Linda Dzierzynski, and Recreation Director- Seth Brannan

Absent: Simon Kampwerth Jr.

I- Guest

Jeff Shaw- President of Peru Little League

Jeff S presented items of attention in regards to the baseball diamonds at Washington Park. Items mentioned included field grading, fencing repair, and lighting. Jeff proposed creating a strategic approach for a multiyear plan to cover cost. There was also discussion of Little League absorbing the T-ball program from the recreation department. Jeff S had also proposed a slight alteration to the big diamond at Washington Park that would enable a multiuse configuration. This alteration would allow for Little League configuration as well as the standard IESA configuration on the same field, depending upon field set up. Janice will be presenting a letter to the Mayor and Peru City Council in support of Little League's projects.

Pete Etscheid- Disc Golf; joined by Ray Etschied, Dan Nagle, Tim Nagle, and Wes Black

Pete E presented a map of the potential disc golf course at Baker Lake as well as a bid for the cost of installation. Total cost would be under \$10,000. Points of interest include utilizing the space available and providing a new attraction to the City of Peru. Ray Z will go to the City Council meeting on July 10th with Pete E in support of disc golf.

II- Previous Minutes

A motion to approve the minutes of May 2, 2017 Special Meeting was made by Janice G and seconded by Linda D. The motion passed unanimously.

A motion to approve the minutes of May 9, 2017 Meeting was made by Linda D and seconded by Janice G. The motion passed unanimously.

A motion to approve the minutes of May 16, 2017 Special Meeting was made by Bill S and seconded by Janice G. The motion passed unanimously.

III- Revenue and Expense Report

Bill S reported on the revenue and expense report dated May 31, 2017. A motion to approve was made by Janice G and seconded by Steve M. The motion passed unanimously.

IV- New Business

Communications: Janice G led a discussion on how pickleball is taking off in Peru and proposed a list of rules to govern the court. There will be discussion at next month's meeting for a motion to move forward with the proposed rules.

Bounce House Attendants: Payment to the bounce house attendants have already been approved for the Peru Fireworks. A motion to approve payment to the house attendants for Touch a Truck was made by Steve M and seconded by Janice G. The motion passed unanimously.

Summer Camps and Sign Ups: Seth B presented the previously established 29 camps, with 6 camps having 2 sessions, along with T-ball, Arts and Crafts, and Tennis. Sign ups for the 17 activities, which require preregistration, were held on June 7, 2017. There were over 400 sign ups during the allotted time. Sign ups for the remaining 12 activities will be held the first day of camp or during the activity.

T-ball: Discussion of handing over t-ball to little league was held. There will be discussion at next month's meeting to motion the release of t-ball to Peru Little League.

IV- Unfinished Business

Lights for 3 Flag Poles: A motion to purchase the lights was made by Steve M and seconded by Janice G. The motion passed unanimously.

Land Use for 2017 Fireworks: A motion to pay Dennis Tomaszewski \$1000 for land use was made by Steve M and seconded by Janice G. The motion passed unanimously.

Property Use for 2017 Fireworks: A motion to pay \$2000 to the Peru Mall was made by Bill S and seconded by Linda D. The motion passed unanimously.

VI- Public Comment

None

VII- Adjournment

A motion to adjourn was made at 8:17 by Janice G and seconded by Linda D. The motion passed unanimously.