

## **Peru Park and Recreation Minutes**

**September 19, 2017**

Ray Zborowski called the meeting to order at 6:32

**Attendance:** Board Chairman-Ray Zborowski, Board Members- Janice Grabowski, Simon Kampwerth, Steve Michelin, Bill Steve, Linda Dzierzynski, and John Fusinato and Recreation Director- Seth Brannan

**Absent:** None

### **I- Guest**

Peru Alderman-Mike Sapienza; Jackpot Bingo- Mary Jo Boland; Peru Little League- Jeff Shaw and Rob Ankiewicz

### **Jackpot Bingo:**

Mary Jo Boland presented the idea of a fundraiser to help Peru Little League raise money for upcoming facility expenses. The fundraiser would be done at Jackpot Bingo through bingo and raffles. To get started a \$10 license must first be acquired from the city. The proposal was to hold events at Jackpot Bingo for 1 Saturday a month throughout the next several months. There would need to be a minimum of 2 volunteers per night. Further information was given on how the process would work. Peru Little League will take the information back to their board to decide if they would like move forward.

### **Little League:**

Jeff S and Rob A reported that they have been working with the city and obtaining estimates in regards to obtaining new lights at Washington Park. The project should be started before winter to ensure that it will be complete for next season. It was stated the project needs to be completed by March. To help cover the estimated cost of \$195,000 the city would be doing the work as well as providing \$100,000 towards the project through the IEMA grant. Peru Little League is also working on a grant along with discussion of the board designating money. The city is asking \$30,000 from the park and recreation department.

Three other projects were also discussed and will be put on the agenda for the Public Works meeting held September 25, 2017. The first project is in regards to drainage on the little league diamond at Washington Park. This project entails sod cutting and grading with volunteer assistance and equipment. The second project is in regards to adding a roof onto the dugouts of the instructional diamond at Washington Park, in which Peru Little League would fund. The third project is in regards to adding an awning on the north side of the concession stand at Washington Park as well as replacing the fascia.

### **II- Previous Minutes**

The minutes on the September agenda had a date error. The minutes stated for review on the September 12 and September 19 agenda was July 11 2017. The correct date for reviewing the minutes

was August 8, 2017 and the minutes reviewed reflected the correct date of August 8, 2017. A motion to approve the minutes of the August 8, 2017 meeting was made by Simon K and seconded by Bill S. The motion passed unanimously.

### **III- Revenue and Expense Report**

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

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

### **IV- New Business**

#### **Communications:**

Janice G reported that Lynn Sheedy and the Peru Library had expressed their thanks for being a part of Movie in the Park this past summer.

#### **Nominations of Officers: Chairman of the Board and Secretary/Treasurer:**

Discussion was had on the procedure of nominations.

The first position up for nomination was the Chairman of the Board. Steve M nominated Ray Z for the Chairman of the board and Janice G seconded the nomination. No other nominations were made. Simon K made a motion to close the nomination and Janice G seconded the motion. The motion passed unanimously.

The second position up for nomination was the Secretary/Treasurer. Janice G nominated Bill S for the Secretary/Treasurer and Linda D seconded the nomination. No other nominations were made. Simon K made a motion to close the nomination and Steve M seconded the motion. The motion passed unanimously.

Bill S lead a roll call of the board members in regards to appointing Ray Z as the Chairman of the Board. The roll call was unanimous, in favor of appointing Ray Z as the Chairman of the Board. The motion carried to appoint Ray Z as the Chairman of the Board.

Bill S lead a roll call of the board members in regards to appointing Bill S as the Secretary/Treasurer. The roll call was unanimous, in favor of appointing Bill S as the Secretary/Treasurer. The motion carried to appoint Bill S as the Secretary/Treasurer.

### **Plans for Halloween Parade:**

Discussion of the Halloween Parade and events held at Washington Park after the parade was had. The parade is scheduled for October 21, 2017 with a 2:00 start time. The parade will start at Rotary Park and end at Washington Park with games and activities held at Washington Park following the parade.

### **Update on McKinley Park Concession Stand/Restrooms:**

Progress on the McKinley Park concession stand/restrooms is evident and the project is looking good. The preapproved check for \$30,000 from the park and recreation department towards the project will be signed and delivered.

### **Discuss Christmas Lights at Peru Airport or park:**

Discussion will be tabled to the October board meeting.

### **V- Unfinished Business**

#### **Disc Golf Course update at Baker Lake:**

The DNR had suggested some minor adjustments to better accommodate the dam at Baker Lake. One hole was also adjusted to throw away from a house. The new design will be presented to the City Council for a vote.

#### **Update on 28<sup>th</sup> St. Park signage:**

Simon K discussed with LP drafting class the possibility of designing and figuring out a cost for making a sign for 28<sup>th</sup> St Park.

#### **Update on the City of Peru float:**

Seth B reported that Simon K, Mike S, and Seth B have been working on the float. The float has had the Christmas decorations removed and has been prepped for multi event use. A frame with a plexiglass front has been attached to both sides of the float. Signage will now be able to be slid into the frame aiding in a quick theme transition.

### **VI- Public Comment**

None

### **VII- Adjournment**

A motion to adjourn was made at 8:13 by Bill S and seconded by Simon K. The motion passed unanimously.

\*\*\* Minutes submitted by Seth Brannan