Parks and Recreation Advisory Board - FINAL April 19th, 2012

PARKS AND RECREATION ADVISORY BOARD

A regular meeting of the Troy Parks and Recreation Advisory Board was held Thursday, April 19th, 2012 at the Troy Community Center, room 301. Vice Chairperson, Janice Zikakis called the meeting to order at 6:45 p.m.

Present: Janice Zikakis, Kathleen Fejes, Orestes Kaltsounis, Jeff Stewart, Meaghan Kovacs, Jeff Biegler, Kurt Bovensiep, Aditya Yelamanchi (student representative)

Absent: Gary Hauff, Stu Redpath, Tod Gazetti

Visitors: None

Resolution # PR - 2012 - 04 - 001
Moved by Kathy Fejes
Seconded by Meaghan Kovacs

RESOLVED, that the minutes of November 17, 2011are approved as submitted.

Yes: 5
No: 0
MOTION CARRIED

I. New Business
   A. Election of Officers—Board would like to wait until all members present to elect new officers.
   B. Friends of Troy Seniors—This new group was formed as a nonprofit organization in the Summer of 2011. Their focus is to try to get sponsors to bring back senior programs and create new ones. The have an office off the senior dining room that is staffed 10-2 Monday through Friday from 10 a.m. til 2 p.m. Last month they were recognized by the Michigan Recreation and Parks Association with an honorary commendation.
   C. Troy Family Aquatic Center. For the summer 2011 season, revenues were up. Beginning in 2013 we will be raising the annual pass rates by $5 and the daily pass by $.50 as needed to cover depreciation expense. Aquatics Coordinator, Brian Goul, oversees outdoor and indoor pool.

II. Old Business—none

III. Staff Reports

   A. Jeff Biegler. Recreation
      - City Manager John Szerlag's last day is May 18th. City Council will meet to look at what they will do in the interim, and decide on the process for hiring a new city manager.
      - Jeff handed out the Summer Camp Brochure and Calendar of Events for May and June and said what a great job Elaine Bo is doing to promote the Recreation Department.
      - Arbor Day. Friday, May 4th at Firefighters Park, 4:30 p.m.

- Perennial Plant Exchange, Saturday May 19th, 10 a.m. til noon, at the Aquatic Center parking lot.

B. Kurt Bovensiep. Parks

- Restroom at Milverton is just waiting for Edison to make connection to open up. Still plan to have restrooms open on May 1st.
- Remainder of Community Government Block grant will go towards drain improvement program.
- Seasonal positions will cover 6 major parks and take care of restrooms and garbage.
- Tim Teifke is the new Parks Supervisor.

The meeting adjourned at 7:30 p.m.

Next meeting is scheduled for Thursday, September 20th, 2012

Janice Zikakis, Vice Chairperson

Lynne Lambert, Recording Secretary