

PARKS AND RECREATION ADVISORY BOARD

A regular meeting of the Troy Parks and Recreation Advisory Board was held Thursday, March 16, 2006 at the Troy Community Center in the staff conference room. Kathy Fejes called the meeting to order at 7:05 p.m.

Present:	Kathy Fejes, member	Gary Hauff, member
	Rusty Kaltsounis, member	Merrill Dixon, member
	Tod Gazetti, member	Stuart Redpath, member
	Janice Zikakis, member	Jeff Biegler, staff
	Carol K. Anderson, staff	

Absent: Brad Henson, Meaghan Kovacs, Jeff Stewart, Tom Krent

Visitors:

Resolution # PR - 2006 - 03 - 006

Moved by Kaltsounis

Seconded by Dixon

RESOLVED, that the minutes from January 19, 2006 are approved as submitted.

Yeas: All

Nays: None

MOTION CARRIED

NEW BUSINESS

- A. Term Limits – There are no term limits for board and committee members anymore.
- B. Golf Rates - There is no increase in rates for the golf course. However, the outing rate was adjusted to discount large groups. Two additions to the golf course offerings are a morning league rate and a season pass to the golf range at Sanctuary Lake Golf Course.
- C. Aquatic Center Rates – There are no increases to the Aquatic Center rates. Gary Hauff asked if this department offered a discount to active military personnel that are home on leave to use our facilities and programs. Ms. Anderson will have a proposal at the next meeting on this idea.
- D. Master Plan Survey Results – The survey results were discussed. A hard copy and a CD were given to each board member to review. Of particular importance are the percentage of respondents that indicates community benefits of Parks and Recreation (pg. 10), and the new facilities desired by respondents (pg.14).
- E. Budget – The budget will be available at the April meeting. The Park Board members will review it before it goes to City Council.

Resolution # PR – 2006 – 03 – 007

Moved by Dixon

Seconded by Zikakis

RESOLVED, that the meeting date for April will be Wednesday, April 12 at 7:00 p.m.

Yeas: All
Nays: None
MOTION CARRIED

OLD BUSINESS

- A. Section 36 – The City has been ordered to pay the owner of Section 36 park land \$3.9 million dollars. The judgment also decreed that the City pay attorney fees. City Council has decided to appeal that judgment.
- B. Cutting Street Parcel – A motion to reconsider resolution # PR-2006-01-004. Motion failed for lack of a second.

Staff Reports

Directors Report – The plaintiff in a lawsuit brought against Sanctuary Lake Golf Course has agreed to drop the charges if certain conditions are met. The City was planning on doing these things and so it is anticipated the lawsuit will be dropped.

Recreation Report – Spring registration has begun and there are many activities scheduled. Sports Camps, Egg Splash at the indoor pool, Egg Scramble, which will be held outside the Community Center, and a new Survivor Camp are just a few of the offerings.

Parks Report – Park Shelter reservations begin Monday, April 3. The fee has increased to \$50.00 this year.

A new split rail fence was put up at Firefighters Park and at the Troy Farm.

The tennis courts at Boulan Park will be resurfaced. Half will be done this spring and the other half will be done at the end of summer so as not to prohibit all use of the tennis courts during peak usage.

Repair of the roof and foundation of the barn at the Troy Farm will be done this spring/summer.

Bid opening for the Bocce courts at the Community Center is scheduled for March 29.

Resolution #PR-2006-03-008

Moved by Hauff

Seconded by Gazetti

RESOLVED, to excuse absent members who have provided advanced notification.

Yeas: All
Nays: None
MOTION CARRIED

The meeting adjourned at 7:49 p.m.

Kathy Fejes, Acting Chairperson

Mary Williams, Recording Secretary