

PARKS AND RECREATION ADVISORY BOARD

A regular meeting of the Troy Parks and Recreation Advisory Board was held Thursday, November 16, 2006 at the Troy Community Center, room 503. Chairman, Tom Krent called the meeting to order at 7:00 p.m.

Present:	Merrill Dixon, member	Kathy Fejes, member
	Tom Krent, member	Meaghan Kovacs, member
	Stuart Redpath, member	Jeff Stewart, member
	Janice Zikakis, member	Kirk Serkh, student representative
	Jeff Biegler, staff	Stuart Alderman, staff
	Carol K. Anderson, staff	

Absent: Gary Hauff (excused), Tod Gazetti (excused), Rusty Kaltsounis

Resolution # PR - 2006 - 11 - 015

Moved by Fejes

Seconded by Zikakis

RESOLVED, that the minutes from September 21, 2006 are approved as submitted.

Yeas: All

Nays: None

MOTION CARRIED

Resolution # PR – 2006 – 11 – 016

Moved by Fejes

Seconded by Kovacs

RESOLVED, that absent members who provided prior notification is excused.

Yeas: All

Nays: None

MOTION CARRIED

NEW BUSINESS

- A. Five Year Parks and Recreation Plan – Ms. Anderson reviewed the proposed Masterplan. Discussion followed. Information will be included on the bond properties that were acquired. Redpath suggested revisions to school sites.

Resolution # PR – 2006 – 11 – 017

Moved by Fejes

Seconded by Stewart

RESOLVED, that the Parks and Recreation Advisory Board recommends to the City Council adoption of the five year Parks and Recreation Master Plan with revisions/adjustments as proposed. The revisions will be included in the minutes of this meeting.

Yeas: All

Nays: None

MOTION CARRIED

Member Comments

Ms. Zikakis thanked the Parks staff for grinding her tree roots.

Staff Reports

Directors Report – Ms. Anderson indicated that new cemetery plots would soon be available for sale at Crooks Road Cemetery.

Ms. Anderson inquired as to the possibility of emailing agendas. It was decided to try this for the next meeting.

Recreation Report – Department web site updates have been finalized. There will also be a new posting for live weather updates.

2007 will include anniversaries for the Community Center (5 years in March) and 15 years for the Aquatic Center. Watch for more information in the near future.

A new program – 30 Days for Health – will start in March 2007.

Community Kaleidoscope will be at the Community Center Saturday, January 28, 2007.

Family Aquatic Center improvements are completed (concrete pads) for the shade area. This will be a nice aesthetic improvement at the facility.

Interviewed this past week for the Nature Center Manager position.

Discussed MRPA Leisure Focus, which is now emailed. If Park Board members are not getting monthly, please advise Carol Anderson.

Parks Report – Mr. Biegler reported on the construction of the Bocce/Shuffleboard Courts at the Community Center. Also discussed were the bid openings for Flynn Ball Diamond lights and the Municipal Mowing contract. Finally, Mr. Biegler reported that City Council approved contracts for street tree planting and fertilizer/weed control.

Resolution # PR – 2006 – 11 – 018

Moved by Fejes

Seconded by Kovacs

RESOLVED, that there will not be a December meeting unless necessary.

Yeas: All

Nays: None

MOTION CARRIED

The meeting adjourned at 8:15 p.m.

Tom Krent, Chairman

Mary Williams, Recording Secretary