

PARKS AND RECREATION ADVISORY BOARD

A regular meeting of the Troy Parks and Recreation Advisory Board was held Thursday, January 18, 2007 at the Troy Community Center, room 503. Chairman, Tom Krent called the meeting to order at 7:01 p.m.

Present:	Merrill Dixon, member	Gary Hauff, member
	Orestes Kaltsounis, member	Tom Krent, member
	Jeff Stewart, member	Kirk Serkh, student representative
	Janice Zikakis, member	Stuart Redpath, member
	Stuart Alderman, staff	Jeff Biegler, staff
	Carol K. Anderson, staff	

Absent: Kathleen Fejes, Tod Gazetti, Meaghan Kovacs

Visitors:

Resolution # PR - 2007 - 01 - 001

Moved by Stewart

Seconded by Zikakis

RESOLVED, that the minutes from November 16, 2006 are approved as submitted.

Yeas: All

Nays: None

MOTION CARRIED

Resolution # PR – 2007 – 01 – 002

Moved by Dixon

Seconded by Hauff

RESOLVED, that absent members who have provided notification are excused.

Yes: All

No None

MOTION CARRIED

NEW BUSINESS

- A. 2007 Golf Season – No increase in fees for Sylvan Glen golf course is recommended for the 2007 season. For Sanctuary Lake, new rates for specific times/dates will be introduced and fees reduced for other categories.

OLD BUSINESS

- A. Master Plan Update – Comments from residents were included in the packet. Many residents are very happy with walking and biking trails. These pathways offer recreational opportunities and mobility through the City. Dog parks are also becoming very popular and there were many positive comments on developing a dog park.

Staff Reports

- A. Directors Report – Crooks Road cemetery has more than 200 plots for sale. The cost is \$525.00 per plot and will be advertised soon.

There is property on Rochester Road between 17 and 18 mile roads that was offered to the City for purchase. It is a 6.3 acre lot that the Real Estate and Development department is evaluating.

- B. Recreation Report – We are processing and hiring applicants for summer help in the department. If you know of anyone that may be interested in a summer job send them along as soon as possible.

Stacey Yankee is the new Nature Center manager. She came to us from Oakland County with much experience. Look to meeting her at a future Park Board meeting.

The Aquatic Center Report will be available at the next meeting.

The Golden Choraliers were honored at the most recent MRPA meeting.

- C. Parks Report – Mark Colombo, a Parks and Recreation employee for 32 years, is retiring as of January 19, 2007. He will be missed very much. Mark is the recipient of the Park Resource Leadership Award given by the MRPA. He will be presented with this award at the MRPA convention in February.

The recent ice storm has had City tree crews working overtime to clear roads of fallen branches and trees.

The ball diamond lights at Flynn Park will be replaced with lights that are high efficiency and can light up more of the field.

ELECTIONS

Resolution # PR – 2007 – 01 – 003

Moved by Redpath

Seconded by Hauff

RESOLVED, that Tom Krent is Chairman of the Parks and Recreation Advisory Board and Janice Zikakis is Vice-Chairperson.

Yes: All

No: None

MOTION CARRIED

Resolution # PR – 2007 – 01 – 004

Moved by Zikakis

Seconded by Hauff

RESOLVED, to cancel the February 2007 meeting and hold a meeting March 15, 2007 for the purpose of budget review/recommendation. If the budget is not in final form, the meeting will be held April 19, 2007.

Yes: All

No: None

MOTION CARRIED

Park Board members and the public will be notified of the meeting date.

The meeting adjourned at 8:57 p.m.

Tom Krent, Chairman

Mary Williams, Recording Secretary