

OLD BUSINESS

- A. Park Names - Names that have been submitted for parks were reviewed. Discussion followed regarding naming pavilions or a path in addition to the park name.

A motion by John Goetz, supported by Tom Krent, that the naming of parks is tabled until the designs are complete.

Ayes: All Nays: All

MOTION CARRIED

Amended (October 11, 2002) to: Nays: None

- B. Golf Course Update – The Mead property (abutting the course to the west) was offered to the City and has been purchased. There have been adjustments to the plans to address resident concerns. A wetlands area was accidentally root raked by a contractor. The DEQ was notified of the violation and a remediation plan to restore the wetlands will be done.
- C. Community Center Update – Phase II is progressing. The masonry and roofing is complete, metal studs are up and the meeting rooms are laid out. Target date for occupancy is spring 2003. A new brochure, developed by the Community Affairs department, will be included with every water bill for the next three months.

The Troy Community Center has been awarded full senior center accreditation by the National Council on Aging. We are now one of only 79 centers nationwide and one of five in Michigan to receive this distinction recognizing that our programs and performance meet a nationally recognized standard of excellence.

- D. Park Board Ordinance – City Council adopted changes to the Park Board Ordinance. The representatives from the Senior Citizen Advisory Board, Troy Daze and School Board will be appointed to the Park Board for one-year terms after they are appointed by those committees.
- E. Tree Ordinance – No further action has been taken on this. Currently, it is being reviewed by the legal department. It will then go to City Council.

Staff Reports

- A. Directors Report – The next meeting will be at the Nature Center on the second Thursday in October.
Robert O'Brien's term expires September 30. A new member will be appointed to replace him.

- B. Recreation Report – Fall programs are in progress and staff is working on preparing the winter brochure.
Special Events that were held this fall include:
The Fishing Derby - 100 people.
Corporate Punt, Pass and Kick - 150 people.
Drive, Pitch and Putt - approximately 100 people in that event.
The Daddy-Daughter dance may be held in the pool area this winter with a Luau theme.
- C. Parks Report – Troy Daze was a success. The numbers are up from two years ago. There was no damage from the fireworks and the parade had approximately 140 group participants.
- D. Public Input – Mary Bogush showed pictures of Section 1 golf course site before and after rainfall. She also pointed out areas that she thinks need erosion control in the northern part of the property.

John Pylat talked to the board about harmful effects of pesticide spraying and wanted staff to investigate alternative methods to control mosquitos and other insects.

Respectfully submitted,

Mary Williams