

PARKS AND RECREATION ADVISORY BOARD

Minutes of February 6, 2003

Present: Kathleen Fejes, member John Goetz, member
Larry Jose, member Orestes Kaltsounis, member
Tom Krent, member Meaghan Kovacs, member
Jeff Stewart, member Janice Zikakis, member
Jeff Biegler, staff Stuart Alderman, staff
Carol K. Anderson, staff

Absent: Doug Bordas, Ida Edmunds, Deanna Ned

A motion by Tom Krent, supported by Jan Zikakis, that the minutes from January 9, 2003 be approved as submitted.

Ayes: All Nays: None
MOTION CARRIED

A motion by Tom Krent, supported by Jeff Stewart, that absent members be excused.

Ayes: All Nays: None
MOTION CARRIED

NEW BUSINESS

A. Aquatic Center Rates - There was discussion that capital costs should be deducted from the depreciation each year, otherwise, it is double dipping. Consider donations to help pay for capital expenses.

A motion by Orestes Kaltsounis, supported by Kathleen Fejes, to recommend that City Council approve the TFAC proposed rates for the 2003 season.

Ayes: All Nays: None
MOTION CARRIED

B. Golf Course Peak rates - Discussion followed regarding the proposed off peak rates.

A motion by Tom Krent, supported by Kathleen Fejes, to recommend that City Council approve the 2003-2004 off peak fall and winter rate proposal for Sylvan Glen.

Ayes: All Nays: None
MOTION CARRIED

C. Scholarship/Fee waivers for Senior Citizens - discussion regarding Senior Citizen scholarship/fee waivers followed at which time the following action was taken:

A motion by John Goetz, supported by Tom Krent, to approve the financial aid policy for senior citizens if the budget allows.

Ayes: All Nays: None
MOTION CARRIED

OLD BUSINESS

A. Wednesday Memo - Larry Jose expressed his pleasure with the Wednesday Memo update.

Member Comments - Mr. Kaltsounis has received comments regarding privacy while swimming in the pool. Staff is compiling a list of concerns that individuals have for future consideration.

Tom Krent expressed concern about a newspaper article in which it commented that the mayor wants a private developer to build the skate park. Other members also expressed their concern about a private developer building the park.

Staff Reports

A. Directors Report -

- The volunteer dinner is March 1. All should have received an invitation.
- The Community Center dedication is scheduled for February 26, 2003 at 4 p.m. An open house for businesses in Troy will follow from 4 - 6 p.m.
- The park design bid has been awarded and staff has met with the vendor, M.C. Smith Associates. They would like to meet with the Park Board on April 3, 2003.

A motion by Tom Krent, supported by Kathleen Fejes, to change the April Park Board meeting from April 10th to April 3rd for the purpose of meeting with M.C. Smith Associates.

Ayes: All

Nays: None

MOTION CARRIED

B. Recreation Report

- The spring bulletin will be mailed within the next few weeks.
- A promotional flyer for those interested in Personal Training has been distributed.
- Amy Meeker-Taylor, the Assistant Naturalist, has resigned to move back to Georgia with her husband.
- Staff is in the final stages of establishing a contract with a wellness provider for the Community Center.
- The Community Center public open house is scheduled for Saturday, March 8, 2003 from 10 a.m. to 2 p.m. All are invited.
- A temporary occupancy permit was received for the remainder of the Community Center. We are proceeding with final preparations to move into the new areas within the next few weeks.

C. Parks Report

- Bid opening for the new skate park was done last week.
- Installation of a decorative fence around Beach Road cemetery is scheduled for this spring.
- Staff will be attending a seminar regarding the West Nile Virus that is sponsored by Oakland County.

The meeting adjourned at 9:00 p.m.

Respectfully submitted,

Stuart J. Alderman, Superintendent of Recreation