

PARKS AND RECREATION ADVISORY BOARD

A regular meeting of the Troy Parks and Recreation Advisory Board was held Thursday, June 10, 2004 at the Troy Community Center, room 503. Chairwoman, Kathleen Fejes called the meeting to order at 7:33 p.m.

Present: Doug Bordas, member Merrill Dixon, member
 Ida Edmunds, member Kathleen Fejes, member
 Tom Krent, member Stu Redpath, member
 Janice Zikakis, member Jeff Biegler, staff
 Carol K. Anderson, staff

Absent: Orestes Kaltsounis, Meaghan Kovacs, Jeff Stewart

Visitors:

Resolution # PR - 2004 - 06 - 014
Moved by Edmunds
Seconded by Zikakis

RESOLVED, that the minutes from May 6, 2004 be approved as submitted.

Yeas: All
Nays: None
MOTION CARRIED

NEW BUSINESS

A. Park Operations - Jeff Biegler briefly summarized the work done by the Parks staff. In addition to the general maintenance of the parks, this department also maintains the cemeteries. Currently the condition of the cemeteries is being upgraded.

B. Summer Meeting Schedule - The summer meeting schedule was discussed.

Resolution # PR - 2004 - 06-015
Moved by Krent
Seconded by Bordas

RESOLVED, that the Parks and Recreation Advisory Board will not meet for July and August unless there is a need to meet.

Yeas: All
Nays: None
MOTION CARRIED

OLD BUSINESS

A. Sanctuary Lake Golf Course - City Council approved the rates for the new golf course. It is tentatively scheduled to open on July 15 for play and a grand opening is scheduled for July 27 or 28 at 4 p.m.

B. Disabled Golf Rates - City Council approved the discount for disabled golfers. It will be the same discount as seniors. Discussion followed regarding a minimum age for playing golf and that we do not allow spectators on the course.

C. Surplus Parcels - The Rotary Club is interested in maintaining a parcel west of Somerton on Long Lake between Livernois and Rochester Rd. This parcel will be kept as a greenspace, with possibly some benches and a playstructure.

Member Comments - Ida Edmunds encouraged everyone to get out and vote next Tuesday on the bond issue for the schools.

Staff Reports

A. Directors Reports - The teen room is getting lots of use, especially with school being out for the summer.

Park Board appointments for Kathy and Tom are up in September. Expect a phone call from Robin Beltramini asking if you are interested in renewing your term.

MRPA survey for Park Board members. Those interested in completing the survey, please see Carol Anderson.

Ethnic Advisory Committee is making a presentation to City Council on the 21st of June with their recommendation.

B. Recreation Report - Summer programs are gearing up and staff is being trained.

Resolution #PR - 2004 - 06 - 016

Moved by Krent

Seconded by Bordas

RESOLVED that absent members are excused.

Yeas: All

Nays: None

MOTION CARRIED

The meeting adjourned at 8:30 p.m.

Kathleen Fejes, Chairwoman

Mary Williams, Recording Secretary