

PARKS AND RECREATION ADVISORY BOARD

A regular meeting of the Troy Parks and Recreation Advisory Board was held Thursday, September 9, 2004 at the Troy Community Center, room 503. Chairwoman, Kathleen Fejes called the meeting to order at 7:32 p.m.

Present: Merrill Dixon, member Ida Edmunds, member
 Kathleen Fejes, member Rusty Kaltsounis, member
 Tom Krent, member Meaghan Kovacs, member
 Jeff Stewart, member Jan Zikakis, member
 Jeff Biegler, staff Stu Alderman, staff

Absent: Stu Redpath, Carol Anderson

Resolution # PR - 2004 - 09 - 017
Moved by Krent
Seconded by Zikakis

RESOLVED, that the minutes from June 10, 2004 are approved as submitted.

Yeas: All
Nays: None

MOTION CARRIED

Resolution # PR - 2004 - 09 - 018
Moved by Edmunds
Seconded by Stewart

RESOLVED, that absent members be excused.

Yeas: All
Nays: None

MOTION CARRIED

NEW BUSINESS

A. Sanctuary Lake golf course operations - the golf course opened on July 17, 2004 for play. It has been well received by the public. Since opening, more than 4900 rounds of golf has been played and more than 6100 buckets have been sold at the practice facility. Revenue has totaled \$258,563.76.

B. Summer Program Overview - The summer programs are done. The Community Center is expanding the fitness rooms and adding 10 treadmills and 8 ellipticals. Troy Sports Camps had a good year; participation increased 5% (up to nearly 2800 youngsters).

The Nature Center parking lot was enlarged and paved. A new brochure was distributed.

The Sports Illustrated wrap-up issue will be available on September 27. Troy may be mentioned again. Watch for that to come out at the end of the month.

Troy Family Aquatic Center - the final reports are not complete yet, but initial indications are that revenues will be lower than the previous year due to poor weather throughout the summer.

Upcoming Fall Special Events - Corporate Punt, Pass and Kick (Friday, Sept. 10), Fishing Adventure (Saturday, Sept. 11), Dog Water Extravaganza (Saturday, Sept. 11), NFL Punt, Pass and Kick for kids (Saturday, Sept. 25), Girls Night Out (October 1), Mom-Son Pool Party (Oct. 15), Boo Bash (October 23).

C. Ash Tree Removal - This week began Ash tree removal of street trees beginning with Section 25. The City has contracted with J.H. Hart Co. to remove them. Notices are being sent to every residence in the section. A flyer is passed out to each household with an Ash that is scheduled to be removed within the next 24 hours. Replanting will be started in the spring.

D. 2003 Annual Report - The 2003 Annual Report was reviewed and discussed. It included all awards won this past year for the facility and the City of Troy.

E. Elections - Nominations were taken and the votes counted: Kathleen Fejes was elected Chairwoman and Tom Krent is the Vice Chair.

OLD BUSINESS

A. Rotary Park Update - The Rotary Club is interested in sponsoring and maintaining a 3-acre parcel on Long Lake Road across from the Swim Club. This parcel would be developed with a walking path, picnic tables and some benches.

B. Cultural, Religious and Historical displays - City Council has designated an area on the southeast corner of Town Center Dr. and Civic Center Dr. for cultural, religious and historical displays. An application would be submitted to the City for approval and the maximum amount of time for a display would be two weeks during the months of April thru October, and three weeks from November through March.

Member Comments

Merril Dixon has received suggestions for a shuffleboard court. A survey may be undertaken in the Senior Newsletter to determine the level of need in the city and staff will look into location, size and cost. Bocce Ball is another activity gaining popularity and will be taken into consideration.

Ida Edmunds mentioned that Jim Feldkamp, the Troy School District Athletic Director retired. The City and the School District enjoyed a good relationship due largely to him. His service to Troy has been excellent and he will be greatly missed. Mike Jolly is the new Athletic Director for the school district.

Staff Reports

Next year (2005) is the 50th anniversary of the City of Troy. An event per month is being planned to celebrate. Staff is planning some new and existing events as part of the celebration.

The 35th Annual Troy Daze Festival is scheduled to begin on Thursday, September 16 and run thru Sunday September 19. There will be a parade on Sunday with 2600 participants - the largest parade ever - and the finale will be a fireworks display.

The meeting adjourned at 8:52 p.m.

Kathleen Fejes, Chairwoman

Mary Williams, Recording Secretary