

PARKS AND RECREATION ADVISORY BOARD

A special meeting of the Troy Parks and Recreation Advisory Board was held Tuesday, December 7, 2004 at the Troy Community Center, staff conference room. Chairwoman, Kathleen Fejes called the meeting to order at 6:33 p.m.

|          |                            |                     |
|----------|----------------------------|---------------------|
| Present: | Merrill Dixon, member      | Ida Edmunds, member |
|          | Kathleen Fejes, member     | Tod Gazetti, member |
|          | Orestes Kaltsounis, member | Tom Krent, member   |
|          | Meaghan Kovacs, member     | Jan Zikakis, member |
|          | Stuart Alderman, staff     | Jeff Biegler, staff |
|          | Carol K. Anderson, staff   |                     |

Absent: Stuart Redpath, Jeff Stewart, Brad Henson

Resolution # PR - 2004 - 12 - 021

Moved by Kaltsounis

Seconded by Zikakis

RESOLVED, that the minutes from October 21, 2004 are approved as submitted.

Yeas: All

Nays: None

MOTION CARRIED

Resolution # PR - 2004 - 12 - 022

Moved by Zikakis

Seconded by Krent

RESOLVED, that absent member are excused.

Yeas: All

Nays: None

MOTION CARRIED

**OLD BUSINESS**

A. Rotary Park - Staff presented a concept drawing of the park. Discussion of the concept, draft agreement and terms, and park naming policy took place.

Resolution # PR - 2004 - 12 - 023

Moved by Krent

Seconded by Edmunds

RESOLVED, that the Parks and Recreation Advisory Board recommends to City Council that the agreement for the Rotary Club of Troy for development and maintenance of the park on Long Lake Road at Somerton be pursued.

Yeas: All

Nays: None

MOTION CARRIED

The meeting adjourned at 6:55 p.m.

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Kathleen Fejes, Chairwoman

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Carol K. Anderson, Recording Secretary