

PARKS AND RECREATION ADVISORY BOARD

A regular meeting of the Troy Parks and Recreation Advisory Board was held Thursday, November 9, 2005 at the Troy Community Center, staff conference room. Chairman, Tom Krent called the meeting to order at 7:30 p.m.

Present:	Merrill Dixon, member	Gary Hauff, member
	Rusty Kaltsounis, member	Brad Henson, student representative
	Tom Krent, member	Meaghan Kovacs, member
	Jeff Stewart, member	Janice Zikakis, member
	Carol K. Anderson, staff	Jeff Biegler, staff

Absent: Kathleen Fejes, Tod Gazetti, Stuart Redpath

Visitors: Dale Zygnowicz

Resolution # PR - 2005 - 11 - 020

Moved by Zikakis

Seconded by Stewart

RESOLVED, that the minutes from October 13, 2005 are approved as submitted.

Yes: All

Nays: None

MOTION CARRIED

NEW BUSINESS

A. 2005 Accomplishments - The department’s list of accomplishments was reviewed and discussed. Some of the highlights were the increase in visits to the Community Center to more than one million and the Senior Store revenue; volunteers sold over \$29,000 worth of merchandise.

B. Meeting Dates/Times - Discussion followed regarding changing meeting days.

Resolution #PR - 2005 - 12 -021

Moved by Dixon

Seconded by Stewart

RESOLVED, that there will not be a December meeting unless there is a need.

Yes: All

Nays: None

MOTION CARRIED

Resolution # PR - 2005 - 12 - 022

Moved by Kaltsounis

Seconded by Zikakis

RESOLVED, that the Parks and Recreation Advisory Board meetings will be changed to meet on the third Thursday of the month at 7:00 p.m.

Yes: All

Nays: None

MOTION CARRIED

OLD BUSINESS

A. Masterplan Status - Many surveys have been returned to the department. More than 3,000 were mailed and more than 300 have been returned so far.

B. Pathways Update - An asphalt pathway between the Community Center and City Hall has been completed. The public has already begun using it.

Member Comments - Jeff Stewart asked about Family Night at the Community Center and whether he needed a pass in order to attend. Ms. Anderson explained that if you already have a pass you would not need to pay however, for those patrons that do not have a pass they would register for a daily pass and would pay at that time. No pre-registration is required.

Mr. Stewart asked about the Parks and Recreation Advisory Board having their names, addresses and phone numbers in the Troy Today when other boards do not. Discussion followed regarding just having the chairman's name and address in the Troy Today. The winter book is already at the printers so this change could take effect in the spring. Ms. Anderson will develop an example of brochure copy and present it at the next meeting.

Tom Krent pointed out that Jeff Stewart donated a Christmas tree to the Community Center. A big thank-you to Jeff and Cindy Stewart for their generous donation.

Staff Reports

A. Directors Report - The Parcel Park Committee meeting will be on November 30.

Futures meeting at LaSalle bank at 7:00 p.m. on Thursday November 10th.

B. Recreation Report - Fall activities are winding down and the department is gearing up for winter registration and the holidays.

C. Parks Report - Winterizing of the parks has begun. The restrooms are closed, the irrigation has been drained and the summer laborers were gone as of October 30th.

1300 trees have been ordered for fall planting. Planting will begin as soon as they arrive next week. The varieties include, Lindon, Ginko, Kentucky coffee, 3 varieties of pear, London plane, and Shubert cherry to name a few.

The meeting adjourned at 8:25 p.m.

Tom Krent, Chairman

Mary Williams, Recording Secretary