

PARKS AND RECREATION ADVISORY BOARD

A special meeting of the Troy Parks and Recreation Advisory Board was held Thursday, February 15, 2007 at the Troy Community Center, staff conference room. The meeting was called to order at 6:38 p.m.

Present:                   Merrill Dixon, member                   Kathleen Fejes, member  
                              Orestes Kaltsounis, member           Stuart Redpath, member  
                              Meaghan Kovacs, member           Janice Zikakis, member  
                              Carol K. Anderson, staff

Absent: Tod Gazetti (excused), Gary Hauff (excused), Jeff Stewart (excused), Tom Krent (excused).

Visitors:

**New Business**

A. Remnant Parcels 88-20-22-356-031 and 88-20-23-351-002: Discussion followed whether the City should sell these two remnant parcels or retain them as park land.

Resolution  
Moved by Fejes  
Seconded by Zikakis

RESOLVED, that The Parks and Recreation Advisory Board has reviewed the two parcels (88-20-22-356-031 and 88-20-23-351-002) and determined there is no practical use as park land and recommends to the City Council that these remnant parcels be sold.

**Vote on Resolution to Amend**

Resolution # PR - 2007 - 02 - 005  
Moved by Kaltsounis  
Seconded by Zikakis

RESOLVED, that the Parks and Recreation Advisory Board hereby **AMENDS** the resolution by **INSERTING**, "BE IT FURTHER RESOLVED, that the Parks and Recreation Advisory Board recommends to City Council that the proceeds from the sale of the two parcels be returned to the Parks and Recreation Park Development budget."

Yes:                   All  
No:                   None  
MOTION CARRIED

**Vote on Resolution as Amended**

Resolution # PR – 2007 – 02 – 006  
Moved by Redpath  
Seconded by Kaltsounis

RESOLVED, That the Parks and Recreation Advisory Board has reviewed the two parcels (88-20-22-356-031 and 88-20-23-351-002) and determined there is no practical use as park land and recommends to the City Council that these remnant parcels be sold.

BE IT FURTHER RESOLVED, That the Parks and Recreation Advisory Board recommends to City Council that the proceeds from the sale of the two parcels be returned to the Parks and Recreation Park Development budget.

Yes: All  
No: None  
MOTION CARRIED

The meeting adjourned at 7:00 p.m.

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Janice Zikakis, Vice-Chairperson

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Carol K. Anderson, Parks and Recreation Director