

PARKS AND RECREATION ADVISORY BOARD

A regular meeting of the Troy Parks and Recreation Advisory Board was held Thursday, May 21, 2009 at the Troy Community Center, room 503. Vice Chair, Jan Zikakis called the meeting to order at 7:05 p.m.

Present: Jo Ann Thompson, member Gary Hauff, member
Kathleen Fejes, member Rusty Kaltsounis, member
Stuart Redpath, member Janice Zikakis, member
Stuart Alderman, staff Jeff Biegler, staff
Carol K. Anderson, staff

Absent: Tom Krent, Jeff Stewart, Tod Gazetti, Meaghan Kovacs

Visitors:

Resolution # PR - 2009 - 05 - 07

Moved by Fejes

Seconded by Redpath

RESOLVED, that the minutes from April 8, 2009 are approved as submitted.

Yes: All

No: None

MOTION CARRIED

OLD BUSINESS

- A. Budget Update – When compared to the proposed budget distributed to the Park Board, the budget approved by City Council included a \$750,000 transfer from the Civic Center development to Streets for street projects.
- B. Park Naming Policy – Revisions to the Park Naming Policy were discussed.

Resolution # PR – 2009 – 05 – 08

Moved by: Redpath

Seconded by: Fejes

RESOLVED, that the Parks and Recreation Advisory Board recommends to City Council adoption of the Park Naming Revised Policy.

Yes: All

No: None

MOTION CARRIED

- C. Elections – No elections were held at this time. The current board remains.

Member Comments

Gary Hauff asked about the amusement ride vendors for Troy Daze and if they pay the City a percentage of their earnings. It was explained that the City gets approximately \$40,000 to \$70,000 from amusement ride vendors at Troy Daze.

Jan Zikakis commented that the tree trimming on Judy Dr. has been done and looks beautiful.

Staff Reports

Directors Report

- In response to correspondence received by this body, staff has requested the Streets department quote the cost for a pathway from Northfield Parkway to Boulan Park.
- Park Board members were asked to observe the City this summer as there will be decreased mowing, watering and maintenance throughout the City. Also, there will be no annuals planted at park entrances, cemeteries, or fire stations as cost saving measures for the City.

Recreation Report

- The Aquatic Center opens May 22. Season pass sales are slightly behind last year but ahead of 2007.
- Two tennis courts at Baker Middle School and two at Smith Middle School have had pickleball lines added to them and may be used for either tennis or pickleball.
- June 6 is the Kids and Senior garage sale in the parking garage of the Liberty Center.
- The Great Troy Camp-out will be held at the Troy Farm on June 27 and 28. There will be a backpacking demonstration and hiking along with other activities.
- The Troy Farm will be hosting a Flea Market on Saturdays throughout August.

Parks Report

- Spring tree planting is complete with approximately 3500 trees planted
- June 6 is River Day at the Nature Center.
- The parking lot at Jaycee Park was repaved this month and the parking lot at Sylvan Glen golf course will get new seal coating and restriping.

The meeting adjourned at 8:20 p.m.

Janice Zikakis, Vice-Chair

Mary Williams, Recording Secretary