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May 7, 2012

Parks and Recreation Advisory Board – FINAL

September 15, 2011

**PARKS AND RECREATION ADVISORY BOARD**

A regular meeting of the Troy Parks and recreation Advisory Board was held Thursday, September 15, 2011 at the Troy Community Center. Vice Chairperson, Jan Zikakis called the meeting together at 6:30 pm.

Present: Jan Zikakis, member  
Kathleen Fejes, member  
Jeff Stewart, member  
Gary Hauff, member  
Joann Thompson, member  
Jeff Biegler, staff

Absent: Orestes Kaltsounis, Stuart Redpath, Meaghan Kovacs, Tod Gazetti  
Visitors: None

**Resolution # PR-2011-09-01**

Moved by Fejes

Seconded by Stewart

**NEW BUSINESS**

- A. Discussion regarding the status of the future make up of the Parks and Recreation Advisory Board. At their August 29<sup>th</sup> meeting, City Council dissolved both the Troy Daze Committee and the Senior Advisory Committee, which have had representatives on the Parks and Recreation Advisory Board. Council will soon decide how the Board will be structured going forward.
- B. Board members decided to wait until the November meeting to consider election of officers.
- C. Parks and Recreation Status Report – Discussion regarding the split of the park maintenance division from the Parks and Recreation Department and its consolidation with other DPW maintenance divisions.

**OLD BUSINESS**

- A. Troy Nature Center Update – The Troy Nature Society is now operating programs at the Troy Nature Center. John Regan is the current president of TNS. They held a very successful clean up of the Nature Center grounds on August 13<sup>th</sup>, which included a tree planting effort coordinated by a local Eagle Scout candidate. Troy Nature Society is sponsoring a Wine Tasting Fundraiser for October 20<sup>th</sup> at Leon and Lulu's in Clawson.

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## Staff Reports

### Director's Report –

- Encore Catering has been selected to be the new catering company for the Community Center. They are still waiting for their liquor license.
- Staff is working on new promotional packages to increase Community Center membership. Discussion of a Corporate Packet available to Troy businesses as well as a new Fitness Passport pass which will give those pass holders free access to a select group of programs in addition to the other benefits of an Unlimited Pass member.

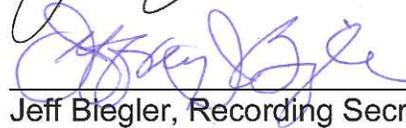
Next Parks and Recreation Advisory Board meeting will be November 17, 2011.

The meeting adjourned at 7:38 pm.



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Jan Zikakis, Vice-Chairperson



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Jeff Biegler, Recording Secretary