

PARKS AND RECREATION ADVISORY BOARD

A regular meeting of the Troy Parks and Recreation Advisory Board was held Thursday, April 16, 2015 at the Troy Community Center, in room 303. The meeting was called to order at 6:40 p.m.

Present: Orestes Kaltsounis, Steve Toth, Gary Hauff, Laurie Huber, Tim McGee, Julia Baker, Elizabeth Slipkin, and Jan Zikakis (arrived late).

Staff: Elaine Bo, Kurt Bovensiep, Brian Goul

Absent: Jeff Stewart

Visitors: None

Resolution # PR – 2015-04-002

Moved by: Orestes Kaltsounis

Seconded by: Gary Hauff

RESOLVED, that minutes from February 19, 2015 are approved.

Yes: 6

No:

MOTION CARRIED

I. New Business

- A. Welcoming of New Board Member – Judy Baker gave an overview of her involvement in Troy for over fifty years.
- B. Budget Recommendation – 2015-2016
  1. Tree planting, maintenance and removal of trees.
  2. Gary Hauff asked about the median tree planting with \$5000 budget – project is now complete.
  3. Update on Business Unit 759, Athletic Field Maintenance. There was a slight increase in the budget. The city is back to normal maintenance.
  4. Tennis Bubble – Parking lot expansion of twenty new spaces and new driveway. Expected to be finished June 30, 2015.
  5. ADA Compliant Pathway for Historic Village – approximately \$130,000. RFP is out.
  6. Pickleball – In Capital Budget. Converting basketball courts at Brinston Park into four to six courts. Community Development Block Grants to fund converting basketball courts to pickleball at Redwood Park.

II. Old Business

- A. Trails and Pathways – Trails and Pathways presentation December 15. Discussion of the eleven mile trail to Adams southbound to Clinton River Trail. Dr. Machesky with the Troy School District to be at special study session regarding method for students to get to schools. Kurt is trying to get SEMCOG on board for the construction of the eleven mile trail to provide funding. The Trails and Pathway plan fits with regional plan. Delphi to decline the Easement.

## Parks and Recreation Advisory Board – Final

- B. Dog Park Update – Steve Toth approached two individuals that declined. There needs to be a strategy session to get funding. Community needs to raise at least \$400,000. Steve Toth and Kurt Bovensiep spoke to the Troy Nature Society regarding the Dog Park. Only half were aware of the Dog Park. There is a need to increase awareness possibly through Community Organizations such as Kiwanis Club, Rotary Club, display stand, use of social media, and area wide events.

### III. Members Comments

- A. Gary Hauff suggesting adding Parks and Recreation to City Calendar on the website. Complimented Kurt for fantastic snow removal. Gary asked if Steve Toth could talk to Friends of Troy Seniors.

### IV. Staff Reports

#### A. Recreation Report

1. March 7<sup>th</sup>, 2015 the Community Center celebrated it's 13<sup>th</sup> Birthday.
2. Mentioned sending flyers and updates to Park Board.
3. TROY FAMILY AQUATIC CENTER – Gate out front has been painted. Concessions repainted and getting air-conditioning. The pool re-marcedited.
4. Community Center – The pool needs a new unit on the roof. The banquet wall was replaced.

#### B. Parks Report

1. Soccer Dome – Southwest corner Community Center. The City will lease the land-plus time of use. Gives the ability to have soccer during winter months.
2. An update on Troy Daze. There has been good communication with NORTH WOODWARD COMMUNITY FOUNDATION.
3. Concessions – There will not be any concessions at Flynn, Boulan and Firefighters. There hasn't been any bids for the concessions.
4. The date for September's meeting is changed to September 24<sup>th</sup> due to Troy Daze.

#### C. Public Input: None

The meeting was adjourned.



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Steve Toth, Chairman