

## PARKS AND RECREATION ADVISORY BOARD

A special meeting of the Troy Parks and Recreation Advisory Board was held Thursday, November 1, 2007 at the Lloyd Stage Nature Center. Chairman, Tom Krent called the meeting to order at 7:00 p.m.

Present: Pauline Noce, member Kathleen Fejes, member  
 Rusty Kaltsounis, member Divya Subramanian, student representative  
 Tom Krent, member Stuart Redpath, member  
 Janice Zikakis, member Jeff Biegler staff  
 Carol Anderson, staff

Absent: Gary Hauff, Tod Gazetti, Meaghan Kovacs, Jeff Stewart

**Resolution #PR-2007-11-15**

Moved by Fejes  
 Seconded by Zikakis

RESOLVED, that absent members are excused.

Yes: All  
 No: None  
 MOTION CARRIED

**Resolution #PR-2007-11-16**

Moved by: Fejes  
 Seconded by: Kaltsounis

RESOLVED, That the minutes from September 20, 2007 are approved as submitted.

Yes: All  
 No: None  
 MOTION CARRIED

**NEW BUSINESS**

- A. Remnant Parcel Review – Two parcels were reviewed for their value as parks. Both parcels are small and surrounded by industrial buildings.

**Resolution #PR-2007-11-17**

Moved by: Fejes  
 Seconded by: Zikakis

RESOLVED, That whereas the Parks and Recreation Advisory Board has reviewed 1930 Woodslee and found little value as a possible park site, therefore be it resolved that the Parks and Recreation Advisory Board recommends sale of the parcel.

Yes: All  
 No: None  
 MOTION CARRIED

**Resolution #PR-2007-11-18**

Moved by: Fejes  
Seconded by: Zikakis

RESOLVED, That the Parks and Recreation Advisory Board has reviewed vacant parcel 88-20-26-429-045 and found little value as a possible park site, therefore be it resolved that the Parks and Recreation Advisory Board recommends sale of the parcel.

Yes: Fejes, Redpath, Zikakis, Krent, and Noce.  
No: Kaltsounis  
MOTION CARRIED

**OLD BUSINESS**

- A. Zoning Ordinance 230 Text Amendment – The proposed amendment would allow wireless communication towers in parks.

**Resolution #PR-2007-11-19**

Moved by: Kaltsounis  
Seconded by: Fejes

RESOLVED, That the Parks and Recreation Advisory Board recommends that the City Council reject ZOTA 230 article XVII permitting cell towers in parks at this time but reconsider the possibility when the zoning ordinance is rewritten in its entirety.

BE IT FURTHER RESOLVED, That the Parks and Recreation Advisory Board be allowed to offer input, review and make recommendations regarding this matter at the time the zoning ordinance is rewritten.

Yes: All  
No: None  
MOTION CARRIED

**Member Comments:** Tom Krent had two newspaper articles. One was from the Eccentric dated July 29, 2007 about the Milverton Park development. The second article was about the golf courses and was in the Tribune.

Rusty Kaltsounis mentioned that there are two lots for sale on Livernois next to the park site that will be developed. Ms. Anderson will have Real Estate and Development look into these parcels.

Jan Zikakis said that family and friends have commented to her about how beautiful the municipal grounds and medians are maintained by the City however, she thought that vibrant colors work best and the Cleomes don't show well.

**Staff Reports**

Directors Report – A contract is being drawn up to allow employees of Troy Beaumont hospital use of Flynn Park parking lot with a financial return to the City.

Section 11 parksite (on Square Lake Road near the Heron Rookery) surrounded a parcel that was previously unavailable. A Purchase Agreement has been drafted to buy that parcel and include it as part of the park. The City Council will make a decision on the purchase in the near future.

**Resolution #PR-2007-11-20**

Moved by: Redpath  
Seconded by: Fejes

RESOLVED, That there will be no December meeting unless there is an issue needing immediate resolution.

Yes: All  
No: None  
MOTION CARRIED

Alcohol At Golf Courses – The caterer will close for the year on November 15 at Sanctuary Lake Golf Course. The vendor at Sanctuary, Kosch Special Events, LLC. has formally requested approval to allow alcohol sales on the golf course. It is frequently requested by patrons and beer can be purchased at the club house and taken on the golf course. Discussion regarding alcohol sales on the course followed.

**Resolution #PR-2007-11-21**

Moved by: Fejes  
Seconded by: Redpath

RESOLVED, That the Parks and Recreation Advisory Board recommends that the City Council direct staff to pursue options which would allow alcohol sales on the golf courses and further that the City Council direct staff to prepare addendums to the existing food service agreements at both courses allowing alcohol sales on the golf course proper.

Yes: 3 Krent, Fejes, Redpath  
No: None  
Abstained: 3 Zikakis, Kaltsounis, Noce  
MOTION FAILED

Park Report – The solar house has been delivered to the Community Center. The footings have been poured and two courses of cinder block will need to be built followed by assembly of the house.

The summer laborers are done for the season and the restrooms were closed in the parks as of October 31<sup>st</sup>.

The department is applying for a grant from the Kellogg Foundation to build a boundless playground or a barrier free playground. This type of playground goes beyond the ADA requirements for play elements and makes it more accessible. If awarded, the playground will be built on the Livernois park site.

The meeting adjourned at 8:25 p.m.

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Tom Krent, Chairman

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Mary Williams, Recording Secretary