PARKS AND RECREATION ADVISORY BOARD

A regular meeting of the Troy Parks and Recreation Advisory Board was held Thursday, March 27, 2008 at the Troy Community Center, room 301. Chairman, Tom Krent called the meeting to order at 7:04 p.m.

Present:
Pauline Noce, member
Stuart Redpath, member
Gary Hauff, member
Tom Krent, member
Carol K. Anderson, staff
Janice Zikakis, member
Jeff Stewart, member
Rusty Kaltsounis, member
Stuart Alderman, staff

Absent: Tod Gazetti, Kathleen Fejes, Meaghan Kovacs, Jeff Biegler

Visitors:

Resolution # PR-2008-3-5
Moved by: Redpath
Seconded by: Hauff

RESOLVED, that the minutes from January 17, 2008 are approved by amending page two, the second sentence under Member Comments by **STRIKING** the words "has been built" and **INSERTING** "will be built."

Yes: All
No: None
MOTION CARRIED

NEW BUSINESS

A. Budget – Parks and Recreation – The Parks and Recreation budget for the 2008-2009 fiscal year was discussed. Discussion included; a change to the way the capital budget is prepared by reflecting some projects that traditionally were in the capital budget are now in the operating budget; and the reduction of two full time staff positions. Discussion on minor text changes in the document included:
   a. Page 192, under "Enrichment", change the last word in the second bulleted item from "dancing" to "dance programs."
   b. Page 196, the second to the last paragraph under the first column, the second sentence begins "These classes" and should be changed to "These programs."
   c. Page 201 under Staff Summary, the right column of the Naturalist Aide line has 33 and it should be changed to 3.
   d. Page 194, the league participation chart does not have a legend to delineate the youth and adult columns.
   e. Page 294 of the Aquatics budget, the Troy Family Aquatic Center Operating Results with Depreciation chart needs a legend to delineate columns for revenue, expenditures, and expenditures + depreciation.

B. Aquatics – There are no significant proposed changes to attendance, revenue or expenses. The 2007 season saw more admissions than any other year in its history - 56,000.

C. Golf – The overall projected expenses for the golf courses is lower than the current one, a decrease of .5% overall. Beverage carts were approved beginning with this season and it is anticipated this will help increase revenue. Signs directing people to the golf courses will be placed around town in an effort to raise awareness.
D. Capital – Capital projects proposed are: Updating the security camera system at the Nature Center, Aquatic Center, Parks Garage and Community Center; remarciting of the therapy pool; rubber surfacing of the fitness room; and new shade structures at the Aquatic Center.

Resolution # PR-2008-03-06
Moved by: Hauff
Seconded by: Zikakis

Resolved, that the changes that were discussed for the budget are approved.

Yes: All
No: None
MOTION CARRIED

Resolution # PR-2008-03-07
Moved by: Stewart
Seconded by Redpath

RESOLVED, that the Parks and Recreation Advisory Board recommends City Council adopt the 2008-2009 budgets (Parks and Recreation, Aquatic Center, Golf Courses) and Capital Improvements budgets (Parks and Recreation, Aquatic Center, Golf Courses) as presented.

Yes: 6 (Hauff, Krent, Noce, Redpath, Stewart, Zikakis)
No: None
Abstained: 1 (Kaltsounis)
MOTION CARRIED

B. Golf Rates – Some changes to the Off Peak rates at Sylvan Glen are proposed. Changes were made to round to the $1.00. There are no proposed rate changes to Sanctuary Lake golf course.

Member Comments – Janice Zikakis commented on the great service she received for a room reservation from Kraig Schmottlach. He made sure she had everything she needed for the Garden Club meeting and followed it up with a letter to her.

Staff Reports

A. Directors Report – There are no proposed changes to the Aquatic Center rates.

B. Recreation Report – At Boulan Park, there is new fencing being installed at ball diamond #1. At Flynn Park there is new fencing on all the diamonds being constructed and red clay added to the infield of diamond #1.

Aquatic Center passes went on sale on March 20. Brochures are being mailed with the water bills.

There was a contest to rename the Teen Room at the Community Center. The name that received the most votes was “The Teen Scene.”

The Nature Center is getting a rock climbing boulder that will be placed near the front entrance. The children’s play area is complete inside the lobby as well.

Brochures for all facilities was given to PGA officials to give to people here for the PGA at Oakland Hills this summer.

Resolution # PR-2008-3-8
Moved by: Hauff
Seconded by: Noce

Resolved, that absent members are excused.

Yes: All
No: None
MOTION CARRIED

The meeting adjourned at 8:20 p.m.

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Tom Krent, Chairman

_____
Mary Williams, Recording Secretary