

Parks and Recreation Advisory Board – FINAL
 PARKS AND RECREATION ADVISORY BOARD

April 8, 2009

A special meeting of the Troy Parks and Recreation Advisory Board was held Wednesday, April 8, 2009 at the Troy Community Center, room 305. Chairman, Tom Krent called the meeting to order at 7:10 p.m.

Present:	Pauline Noce, member	Jan Zikakis, member
	Jeff Stewart, member	Gary Hauff, member
	Kathy Fejes, member	Divya Subramanian, student representative
	Tom Krent, member	Stuart Alderman, staff
	Carol K. Anderson, staff	

Absent: Tod Gazetti, Orestes Kaltsounis, Meaghan Kovacs, Stuart Redpath.

Visitors: Jo Ann Thompson

Resolution # PR - 2009-04-04

Moved by Fejes

Seconded by Noce

RESOLVED, that the minutes from February 18, 2009 are approved as submitted.

Yes: All 6

MOTION CARRIED

NEW BUSINESS

A. Budget – Each budget was discussed.

1. Parks and Recreation Operating – There has been an overall reduction of \$1.2 million in this budget. Programs are continuously evaluated to determine their effectiveness and those that are not beneficial or require too many resources are eliminated.
2. Aquatics – Fees have not increased this year at the Aquatic Center. Expenses were reduced by 1%.
3. Golf Courses - The budget for Sylvan Glen is reduced by 6%, and the Sanctuary Lake budget is reduced by 3%. Some rates are changing to encourage more play resulting in increased revenue. We will continue to market both golf courses to increase revenues.
4. Capital – An explanation of each project was discussed.

Resolution # PR-2009-04-05

Moved by Fejes

Seconded by Hauff

Whereas, the proposed Parks and Recreation budget has been reduced 12% or \$1,199,150.00 from the 2008-2009 budget,

Whereas, the proposed Aquatic Center budget (enterprise) has been reduced 1%, or \$3,220.00,

Whereas, the proposed Sylvan Glen Golf Course budget has been reduced 6%, or \$72,550.00 and the proposed Sanctuary Lake Golf Course budget has been reduced 3%, or \$10,910.00,

RESOLVED, the Parks and Recreation Advisory Board recommends City Council adopt the 2009-2010 budgets (Parks and Recreation, Aquatic Center, Golf Courses) and Capital Improvement budgets (Parks and Recreation, Aquatic Center, and Golf Courses) as presented.

Yes: All 6

MOTION CARRIED

B. Golf Rates – The golf rate changes were discussed. Discussion regarding the increase in rates at Sylvan for residents was discussed.

OLD BUSINESS

A. Park Naming Policy – City Council asked that the Park Naming Policy be simplified. A revised version was given for review.

Resolution # PR-2009-04-06

Moved by: Fejes

Seconded by: Zikakis

RESOLVED, that a vote on the revised version of the Park Naming Policy be postponed until the next meeting.

Yes: All 6

MOTION CARRIED

Member Comments:

Gary Hauff mentioned that a trail in the northwest corner of Boulan Park is being driven on by personnel. Staff will research.

Tom Krent had a letter from a resident requesting a paved path from Northfield Drive into Boulan Park. Staff will research.

Jan Zikakis asked if there would be a Troy Daze this year. Staff indicated Troy Daze will be held this year.

Staff Reports

Directors Report

- Consultants for the trails/path project have been contracted and a public meeting will be held on Tuesday, April 14 at 7 pm at the Community Center for public input.
- This year Troy Daze falls on Jewish holy days and it has been requested that we make changes to the operations. The Troy Daze Committee is responding and making changes accordingly.

Parks Report

- The seasonal laborers started on April 1. The restrooms are open in the parks and we are gearing up for summer.

Recreation Report

- A sign of the economic climate today is people do not sign up for programs until close to when the programs begin.
- The Aquatic Center opens Memorial Day weekend. Aquatic Center brochure was distributed.
- Arbor Day is May 1st and will be celebrated at Firefighters Park at 4:30 pm.
- Golf leagues and Adult Softball begins April 18.
- Two pickleball courts will be installed at both Smith and Baker Middle Schools.

The meeting adjourned at 8:45 p.m.

Tom Krent, Chairman

Mary Williams, Recording Secretary