

PARKS AND RECREATION ADVISORY BOARD

A regular meeting of the Troy Parks and Recreation Advisory Board was held Thursday, September 17, 2009 in the staff conference room of the Troy Community Center. Chairman, Tom Krent called the meeting to order at 7:00 p.m.

Present: Kathleen Fejes, member JoAnn Thompson, member
 Orestes, Kaltsounis, member Tom Krent, member
 Meaghan Kovacs, member Jan Zikakis, member
 Stuart Redpath, member Jeff Biegler, staff
 Carol K. Anderson, staff

Absent: Gary Hauff, Tod Gazetti, Jeff Stewart and Divya Subramanian.

Visitors: John Szerlag

Resolution # PR-2009-09-009

Moved by Fejes

Seconded by Zikakis

RESOLVED, that the minutes from May 21, 2009 are approved as submitted.

Yes: 4 (Thompson, Fejes, Zikakis, Kaltsounis)

No: None

Abstained: 2 (Kovacs, Krent)

MOTION CARRIED

OLD BUSINESS – John Szerlag, City Manager, visited the Parks and Recreation Advisory Board and the agenda item he was presenting was moved to the beginning.

- A. Budget Update: Six Year Organizational Restructuring Plan – John Szerlag, City Manager, spoke on the budget crisis facing the city. John reviewed the six year organizational restructuring plan, dated September 9, 2009.

NEW BUSINESS

- A. Section 36 Development – Trees have been planted, drainage has been improved, the parking lot is complete. Play equipment and signage are to be completed as funds become available. Only Community Development Block Grant funds have been used to develop the park.

OLD BUSINESS – continued

- A. Park Naming Policy – Carol Anderson reviewed policy as adopted by City Council in August, 2009. The process for naming section 36 park has begun. Names may be submitted until November 13, 2009.

Staff Reports

1. Director's Report – It is expected the trail plan will come before the Parks and Recreation Advisory Board in November.

2. Parks Report – Tree crews have injected trees in several sections of the city to combat Calico Scale.

Troy Daze Parking passes sold are at lower levels than last year at the same time.

The seasonal staff was cut approximately 25% this summer.

The meeting adjourned at 8:30 p.m.

Tom Krent, Chairman

Carol K. Anderson, Parks and Recreation Director