

BOARD OF PARK COMMISSIONERS  
MINUTES – January 3, 2019 4:00 PM  
COUNCIL CHAMBERS

The meeting was called to order by Mr. Emerick, Vice President.

Members of the Board Present:           Mr. Jordan Emerick, Vice President  
  Mrs. Susan Westfall, Secretary

Members of the Park Board Absent:   Mr. Alan Kappers, President

Others Present:                            Kyler Booher, Director of Golf  
  Ken Siler, Recreation Director  
  Patrick Titterington, Director of Public Service and Safety  
  Sue Knight, Administrative Assistant  
  City staff  
  Citizens

The minutes of the December 4, 2018 meeting, were approved by unanimous vote, following motion of Mr. Emerick, second by Mrs. Westfall.

REPORTS:

- Recreation Director Ken Siler had submitted a report (copy attached to original minutes). This report was accepted. Mr. Siler noted that park shelter reservations started January 2, online and in the office. Throughout the year, the shelters are reserved between 1600-1800 times. Mr. Siler also stated the Troy Aquatic Park sold 110 memberships through December which was higher than the previous year.
- Director of Golf Kyler Booher had submitted a report (copy attached to original minutes). This report was accepted.

NEW BUSINESS:

- Assistant Development Director Tim Davis commented that the developer of the Reserve at Washington will be developed in two phases. The first phase will have 26 lots and the second phase will have 24 lots. Instead of having the required park land of one acre, the developer is asking for fees-in-lieu of which would bring approximately \$25,000 to Park and Recreation Department capital budget and Mr. Davis is recommending approval at the staff level. A motion was made by Mr. Emerick, seconded by Mrs. Westfall, to support the developer of the Reserve at Washington Subdivision paying fees-in-lieu of dedicated green space. Motion approved by unanimous roll call vote.
- Administrative Assistant Mrs. Sue Knight supplied a list of proposed concerts and events to be held on Prouty Plaza, Treasure Island and other Park properties. Mrs. Knight noted that there may be some other events added at a later date. After finding no concerns, Mr. Emerick moved to grant permission for the use of Prouty Plaza and Treasure Island Park for the proposed concerts and events. Mrs. Westfall seconded and the motion passed.

OTHER:

- Mr. Emerick explained that a check was received from the William H. Maier Trust in the amount of \$1,231.00. Mr. Emerick acknowledges the receipt of the check and noted the board does not need a motion to accept the funds.

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There being no further business, upon motion of Mr. Emerick, seconded by Mrs. Westfall, by unanimous voice vote, the Board adjourned at 4:05 PM.

Respectfully submitted,