

BOARD OF PARK COMMISSIONERS  
MINUTES – February 5, 2019 4:00 PM  
COUNCIL CHAMBERS

The meeting was called to order by Mr. Kappers, President.

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

Others Present:                               Jeremy Drake, Park Superintendent  
                                                          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 January 3, 2019 meeting, were approved by unanimous vote, following motion of Mr. Kappers, second by Mr. Emerick.

REPORTS:

- Park Superintendent Jeremy Drake had submitted a report (copy attached to original minutes). This report was accepted. Mr. Drake thanked the Park Department staff while he was off work. Mr. Drake noted that construction began on the barn at the Senior Citizens Center and it should be completed within the next couple of days.
- Recreation Director Ken Siler had submitted a report (copy attached to original minutes). This report was accepted. Mr. Siler noted that Hobart Arena will be busy with upcoming events starting now through the month of May.
- Director of Golf Kyler Booher had submitted a report (copy attached to original minutes). This report was accepted. Mr. Booher stated the construction is progressing with the clubhouse renovation. The approximate date of completion is the first week of May.

NEW BUSINESS:

- Naming of the Miami Shores Golf Course Event/Concession Area - There was a public survey that citizens could nominate a name that they would like the concession area to be named and there were 57 entries. Mrs. Westfall, Mr. Kappers, and Mr. Emerick noted their top choices were The Shoreline, Café at the Shores, and The Donald Ross Room. Mr. Kappers noted the name will only be for the concession area not the additional area that will be available to rent. The board agreed on the name “The Shoreline”. Mr. Emerick made a motion to Council naming the area “The Shoreline” and Mrs. Westfall seconded. Motion approved by unanimous roll call vote.
- Consider authorizing an agreement for the Tee Sign Proposal Bids – One bid was received from Golf Graphics, Bluffton, Ohio. Mrs. Knight noted that the Director of Law will be providing a few additions to the bid so the City of Troy is protected. Mr. Booher recommends that the agreement is accepted. Mr. Kappers made a motion to accept the proposed bids at the terms and condition of the Director of Law and Mrs. Westfall seconded. Motion approved by unanimous roll call vote.
- Troy Strawberry Festival request for the start and finish of the 10k race at Duke Park – Kailey Pour, Event Manager for the Troy Strawberry Festival, requested for the start and finish of the 10k race to be at Duke Park due to upcoming construction on Riverside Drive. Miss Pour met with Mr. Tom

Funderburg and Jeff Coudron and they felt having the race start and finish at Duke Park would be the safest for the runners and have the least negative impact to the traffic. Miss Pour stated they are also asking to use two shelters for the event. A motion was made by Mr. Emerick, seconded by Mrs. Westfall, to use Duke Park and two shelters pending confirmation that there are no schedule conflicts. Motion approved by unanimous roll call vote.

- Fees-in-lieu of park land for the proposed subdivision The Villages of Concord – Assistant Development Director Tim Davis commented that the developer of The Villages of Concord is looking to create 35 buildable lots across 10 acres. Instead of having the required park land, 3 tenths of an acre, the developer is asking for fees-in-lieu of which would bring approximately \$17,500 to the Park and Recreation Department capital fund and Mr. Davis is recommending approval at the staff level. Mr. Kappers noted that this motion has nothing to do with the acceptance or approval of the plat. A motion was made by Mrs. Westfall, seconded by Mr. Emerick to accept the fees-in-lieu for The Villages of Concord. 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 at the January meeting. Mrs. Knight noted that there would be a date change from June 22 to a new date of June 29. Two more additional items were requested for Treasure Island Park on June 18 and July 9 along with possible rain dates. A motion was made by Mr. Kappers, seconded by Mr. Emerick for the updates to the concerts and events schedule. Motion approved by unanimous roll call vote.

Discussion:

- Treasure Island use agreements for the sale of alcohol – Mrs. Knight stated the use agreements are recommendations to Council for the sale of adult beverages at Treasure Island Park. There are two events at this time requiring the agreement to be approved. The beverages that are sold are beer and malt beers and the sales of the alcohol at the events are sold by Mr. Siler's staff. Mrs. Westfall made a recommendation to Council to allow the use of alcohol to be sold at two Treasure Island Park events, seconded by Mr. Emerick. Recommendation approved by unanimous roll call vote.

There being no further business, upon motion of Mr. Kappers, seconded by Mr. Emerick, by unanimous voice vote, the Board adjourned at 4:22 PM.

Respectfully submitted,