

BOARD OF PARK COMMISSIONERS
MINUTES – January 7, 2020 4:00 PM
COUNCIL CHAMBERS

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

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

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

Others Present: Jeremy Drake, Park Superintendent
 Ken Siler, Recreation Director
 Patrick Titterington, Director of Public Service and Safety
 City staff

The minutes of the December 3, 2019 Board of Park Commissioners were approved by unanimous voice vote following a motion by Mr. Emerick, seconded by Mrs. Westfall.

REPORTS:

- Park Superintendent Jeremy Drake submitted a report (copy attached to original minutes). Mr. Drake stated updates at the Senior Citizen Center are in process with the Park Department Staff.
- Mr. Siler submitted a report (copy attached to original minutes). Mr. Siler noted on January 2 reservations for the park shelters started and citizens can reserve a park shelter for the upcoming season by going online or stopping by Hobart Arena. Also, 2020 season passes to the Troy Aquatic Park are on sale through April 30 for a \$10.00 discount.
- Mr. Booher submitted a report (copy attached to original minutes).

NEW BUSINESS:

- Jill Rhoades, City of Troy Engineer request a temporary easement on behalf of the City of Troy to Joe Reardon Skate Park due to the West Main Street Corridor Improvements Project – A section of Joe Reardon Skate Park is located along West Main Street and with the upcoming West Main Street Corridor Improvement Project, the City is requesting a temporary easement. This project is set to start in 2023. The section of the park that is along West Main Street is 10 ft. by 10 ft., so a very small section of the park will be affected and the entrance of the park located on Ridge Avenue will not be affected. A motion was made by Mr. Emerick, seconded by Mrs. Westfall to grant temporary easement access to the City of Troy to the Joe Reardon Skate Park due to the West Main Street Corridor Improvements Project. Motion approved by unanimous roll call vote.
- Jeremy Drake, City of Troy Park Superintendent requested overnight camping and open fires in Community Park for bicyclist who are registered for the Great Ohio Bicycle Adventure (GOBA) – For the fourth time, GOBA is coming to the City of Troy June 23-25, 2020. GOBA is asking for permission to have overnight camping in Community Park along with permission to have open fires that are above ground and are contained. The fires will be inspected by the City of Troy Fire Department and close to each fire pit will be a fire extinguisher. Restrooms will also be open 24 hours a day during their stay. A motion was made by Mr. Emerick, seconded by Mrs. Westfall to allow GOBA members to camp in Community Park and have open fires that are approved by the City of Troy Fire Department. The motion was approved by unanimous vote.

OTHER:

- Jeremy Drake, Park Superintendent recognized Dave Brown, who is a new employee within the Park Department. Mr. Brown came from the City of Tipp City and since he has joined the staff he has been a great asset. Mr. Drake thanked Mr. Brown for his contribution and is glad he is a part of the City of Troy.
- Mr. Emerick acknowledged Miami Shores Golf Course Employee, Ryan Leach for his achievement of Class A Membership Status with Golf Course Superintendents Association of America.
- Mr. Emerick noted the Board of Park Commissioners received funds from the William H. Maier Trust in the amount of \$1,336.89.

There being no further business, upon motion of Mr. Emerick, seconded by Mrs. Westfall, by unanimous voice vote, the Board adjourned at 4:12 p.m.

Respectfully submitted,