

BOARD OF PARK COMMISSIONERS  
And Recreation Board  
Joint Meeting  
MINUTES – April 2, 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. Richard Jordan Emerick, Vice-President  
  Mrs. Susan Westfall, Secretary

Members of the Recreation Board:       Mr. Eric Herman

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 Asst.  
  City staff

The minutes from the March 5, 2019 Board of Park Commissioners meeting were approved by unanimous voice vote following a motion by Mr. Emerick, seconded by Mrs. Westfall.

REPORTS:

- Park Superintendent Jeremy Drake had submitted a report (copy attached to original minutes). Mr. Kappers inquired about the information on Mr. Drake's report stating the Park Department staff conducted full body harness and fall arrest training. Mr. Drake stated he recently attended a training session in Columbus and felt with the seasons changing and the Park Department using the bucket truck to trim trees, staff could benefit from the training. The staff was trained on how to put the harness on and preventing them from a fall. Mrs. Westfall asked if the Park Department has fixed the areas that were damaged due to the snow removal. Mr. Drake noted that the ground is still wet to start the repairs but they will be fixed when weather permits.
- Mr. Siler had submitted a report (copy attached to original minutes) and commented that the previous two concerts and ice racing event at Hobart Arena were all very well attended. Staff at Hobart Arena is currently removing the ice for the season and preparing for the Winter Guard International competitions in the coming weeks.
- Mr. Booher had submitted a report (copy attached to original minutes). Mr. Booher reported a construction update. The interior painting is underway and the floor prep is drying. The exterior concrete will start next week. The siding and roof installation are completed along with the HVAC system being operational. This week the new driving range opened up and people have been using it. Mr. Kappers asked Mr. Booher where staff was in the process of updating the new tee signs. Mr. Booher stated that the contracts haven't been returned by Golf Graphics and we can't move forward until we have them.
- Mr. Kappers stated in a past meeting the Board of Park Commissioners approved fees-in-lieu for the subdivision behind Kroger's and the Planning Commission hasn't approved the preliminary plan.

NEW BUSINESS:

- Declaring as surplus and recommending to Troy City Council, property at 2290 North Troy Sidney Road Inlot 10631 – Aubrey Hale, employee of the City of Troy, stated in 2015 the City of Troy purchased the Huelskamp Farm and within the purchase of the land was a house and outbuildings. At the time

of the purchase, the City had the intent to sell the house and outbuildings to offset some of the cost. Currently there are no tenants in the house or use of the buildings. The Park Department and the City of Troy do not have any future use. Mr. Emerick made a motion to City Council to support selling the surplus property and Mrs. Westfall seconded. Motion approved by unanimous roll call vote.

- A request was received from the Troy Senior Citizens center for permission to control their parking lot during the Strawberry Festival to the volunteers at the Center, handicapped visitors, and those seeking very short-term parking. Mr. Kappers motioned to approve the closure of the Troy Senior Citizens Center parking lot for the Strawberry Festival and Mrs. Westfall seconded. Motion approved by unanimous roll call vote.

#### OTHER BUSINESS:

- David Lindeman, 2127 Peters Road, speaking on behalf of the Troy-Miami County Public Library requesting the Board of Park Commissioners vacate Brukner Park so the library can complete an expansion. Todd Severt, representing the Troy Rotary Club asked to speak on behalf of the club. Mr. Severt stated the Executive Board of the Rotary Club are not opposed to the expansion but is opposed of giving up Brukner Park. Brukner Park has a long stating history with the Troy Rotary Club and over the years, the Rotary Club has invested a lot of time and money into the park including \$8,000 this past winter. The Troy Rotary Club Executive Board is asking to maintain Brukner Park in its current location. If there is no other alternative for the Library to expand, the Rotary Club would like to work with the Board of Park Commissioners or the Library to relocate a replication of Brukner Park at a different location. Mr. Kappers noted that the library approached the Board of Park Commissioners at the March meeting and the Commissioners kept in mind the contributions that the Clayton Brukner and the Troy Rotary Club have done for the park. Mr. Kappers stated the park could be memorialized at a different location and Mr. Severt stated they are open to ideas but want to keep the wishes of Mr. Brukner along with Brukner Park. Mr. Lindeman followed-up with Mr. Severt stating they are willing to work with the Troy Rotary Club pending the expansion plans. Mr. Kappers explained that the Board of Park Commissioners recommends to City Council and Council will make recommendations from there. Mr. Kappers motioned the intent to recommend to City Council to transfer the Brukner Park property to the Library based on the plans that are approved to build along with retaining the gazebo and Mr. Emerick approved and the recommendation was approved.
- Stan Kegley, employee of the City of Troy, invites the Board of Park Commissioners and Recreation Board members to the upcoming Riverway Summit that is being held on April 19 at Troy's Hobart Arena. The focus of the Riverway Summit is to create awareness of the river and opportunities along the river front for development. There are 40 vendors that will be set up during the event. This year's key note speaker is Katie Jacobson from the Colorado Department of Tourism. She will be sharing ideas of what has been successful for the state of Colorado. The City of Troy is looking forward to hosting this year's event and the ideas it may bring.

There being no further business, upon motion of Mr. Kappers, seconded by Mr. Emerick, by unanimous voice vote, the Board adjourned at 4:18 PM.

Respectfully submitted,