

BOARD OF PARK COMMISSIONERS
MINUTES – July 5, 2022, 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

Others Attending: Kyler Booher, Director of Golf
 Robin Oda, Mayor
 Patrick E. J. Titterington, Director of Public Service and Safety
 City staff
 Citizen

The minutes of the June 7, 2022 Board of Park Commissioners meeting were approved by unanimous vote, following a motion from Mr. Emerick, seconded by Mrs. Westfall.

REPORTS:

- Park Superintendent Jeremy Drake submitted a report (copy attached to original minutes).
- Mr. Siler submitted a report (copy attached to original minutes).
- Mr. Booher submitted a report (copy attached to original minutes). Mr. Booher introduced the new Assistant Golf Professional, Mr. Connor Hockett. Mr. Booher stated Mr. Hockett was hired part-time in 2018 and he is excited to have him as the full-time Assistant Golf Professional so he can now assist with the day to day operations.

NEW BUSINESS:

- **Request to add additional events to the list of 2022 Events on park properties** – Sue Knight, Administrative Assistant stated staff has received a couple more request for events on park properties. The events include the Troy vs. Piqua Pep Rally on Prouty Plaza on September 1, Troy High School Twilight Cross-Country Meet on the levee on September 17, Pink Ribbon Girls event on Prouty Plaza on October 7, and the OHSAA Regional Cross-Country Meet on the levee on October 29. A motion was made by Mr. Emerick, seconded by Mrs. Westfall to support the additional events on park properties. Motion passed by unanimous vote
- **Prouty Plaza Public Access Easement Request** – Tim Davis, Development Director of the City of Troy stated the Mayflower Building in the downtown has been for sale and is currently under contract. Providing public restrooms for the downtown patrons has been a long-term goal for the City of Troy that has been supported by Troy Main Street, Troy Area Chamber of Commerce and listed as a recommended improvement in the 2017 Troy Downtown Riverfront Strategic Development Study. With the renovation of the Mayflower building (9 W. Main Street) an opportunity surfaced to create public restrooms in the east side of the building, located directly off of Prouty Plaza. In order to provide access to the public restrooms, a ten-foot public access easement along the west side of Prouty Plaza has been requested. The location of the easement, which includes a five (5) foot public restroom access (ADA compliant) and four (4) new concrete sidewalk to the rear of the building. The walkway will be separated by a one (1) foot wide, four (4) foot high, masonry wall. A motion was made by Mr. Kappers, seconded by Mr. Emerick, to provide a positive recommendation to City Council to accept the proposed ten-foot public access easement along the western property line of Prouty Plaza as long as the one (1) foot wide, four (4) foot high, masonry wall is erected. Motion passed by unanimous vote
- **Discussion of Annual Park Tours** – Mr. Kappers suggested the August Board of Park Commissioners meeting be the Annual Tour of Parks. Mr. Kappers, Mr. Emerick, and Mrs. Westfall agreed to Wednesday, August 24 at 6:00 p.m. and meeting at the Park Department Office.

There being no further business, upon motion of Mr. Emerick, seconded by Mrs. Westfall, by unanimous voice vote, the Board adjourned at 4:10 p.m.

Respectfully submitted,
