



BOARD OF PARK COMMISSIONERS
SPECIAL MEETING AGENDA
Wednesday, March 1, 2023
4:00 p.m. – Council Chambers

Call to Order: Vice-President – Mr. Emerick

- I. Roll Call: Mr. Kappers
Mr. Emerick
Mrs. Westfall

- II. A motion to amend the March 1 Board of Park Commissioners agenda to add review of 2023 event list and temporary activation of the DORA/non-ticketed use agreements for Treasure Island Concerts on June 24 and August 5.

- III. Approve Minutes: February 7, 2023 Board of Park Commissioners Meeting Minutes
January 18, 2023 Joint Recreation and Park Board Meeting Minutes

- IV. Reports: Jeremy Drake, Park Superintendent (Report Attached)
Ken Siler, Recreation Director (Report Attached)
Kyler Booher, Director of Golf (Report Attached)
Mr. Kappers, Planning Commission Report

- V. New Business:
 - a. Recommendation to Council to authorize the Chairman of the Board of Park Commissioners to sign the 'Consent to Field Naming'
 - b. Approval of the North Market Street Ballfields Renovations Project
 - c. Consideration of 2023 listing of events for Prouty Plaza and other park areas
 - d. Provide a recommendation to Council regarding temporary activation of the DORA and authorizing Treasure Island non-ticketed use agreements for concerts on June 24 and August 5

V: Other:

VI: Adjourn:

BOARD OF PARK COMMISSIONERS
MEETING MINUTES
February 7, 2023 4:00 PM
Council Chambers

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

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

Others Attending: Jeremy Drake, Park Superintendent
 Ken Siler, Recreation Director
 Kyler Booher, Director of Golf
 Robin Oda, Mayor
 Patrick Titterington, Director of Public Service & Safety
 City staff

The minutes of the January 5, 2023 Board of Park Commissioners meeting were approved by unanimous vote, following a motion from Mrs. Westfall, seconded by Mr. Emerick.

REPORTS:

- Mr. Drake submitted a report (copy attached to original minutes). Mr. Drake welcomed new employee Evan Tamplin, Laborer, to the department. Mr. Tamplin completed orientation and a safety training courses and staff is excited to have him as a part of the team. Mr. Drake thanked Mr. Ken Crabtree for all of his years of service to the city and the Park Department and wished him the best of luck in his upcoming retirement. Mr. Drake stated he has met with the Miami County Pickleball Association members and they informed Mr. Drake that they have been approved to be a 501(c)(3) non-profit organization. They will be meeting and looking for funding opportunities for improvements to the pickleball courts at Duke Park.
- Mr. Siler submitted a report (copy attached to original minutes). Mr. Siler commented that online reservations for the upcoming Float Troy season started yesterday. The upcoming season will offer 33 rental dates and after one day, there have been 25 rentals made. Mr. Kappers inquired on how much revenue the Float Troy program brings in and Mr. Drake noted it is between \$10,000-\$15,000 per season.
- Mr. Booher submitted a report (copy attached to original minutes). Mr. Booher highlighted that the course is open year-round and staff is adjusting to the change. The simulator is being used seven to eight hours per day with guest daily with two leagues taking place each day. Mrs. Westfall inquired on the storage building and Mr. Booher stated the construction is on hold until the required permits are obtained.

NEW BUSINESS:

- **Reaffirmation of Joint Resolution with the Recreation Board to no longer meet in joint sessions, except in special circumstances** – Mr. Kappers stated that Mrs. Westfall and himself attended the Joint Recreation Board and Board of Park Commissioners meeting in January at Hobart Arena and the active Chairman, Mr. Dunn questioned the need for the joint meetings. It was stated in the past there was several items that would require a joint meeting for both boards to meet and discuss business. With the change in usage of cell phones, email, and etc. the need has become minimal. In the future, the two boards will only meet jointly if there is a special circumstance.
A motion was made by Mr. Kappers, seconded by Mr. Emerick that Recreation Board and the Board of Park Commissioners no longer meet in joint sessions, except in special circumstances.
MOTION PASSED, UNANIMOUS VOTE
- **Recommendation to Council that the Director of Public Service and Safety be authorized to advertise for bids and enter into a contract for the improvements to the Troy Senior Citizens Center at a total cost and not to exceed \$213,382 and to execute any documents that may be related to a grant reallocation** – Mr. Titterington stated the city is asking for a recommendation from the Board of Park

Commissioners to Council related to CDBG Block Grant Funding. The Park Board authorized the bidding for a new ADA door and ramp at the Senior Citizens Center in 2023. In 2022, the City of Troy received a COVID-19 CDBG Target of Opportunity grant from the Ohio Department of Development, Office Community Development, for the Buckeye House Renovation Project. This project was completed in December 2022 and the City had remaining funds from this grant. This has provided an opportunity for the City to request the reallocation of \$158,382 of the remaining funds to be used to fund needed improvements to the Troy Senior Citizens Center on North Market Street. The additional funds would allow for an outdoor patio area to be built on the north side of the building and two new HVAC systems purchased and installed at no additional cost to the city. Mr. Drake agreed both of the upgrades would be great additions to the facility.

A motion was made by Mr. Kappers, seconded by Mr. Emerick to recommend to Council that the Director of Public Service and Safety be authorized to advertise for bids and enter into a contract for the improvements of ADA door/ramp, outdoor patio, and two new HVAC units at a total cost not to exceed \$213,382, and to execute any documents that may be required related to the grant allocation.

MOTION PASSED, UNANIMOUS VOTE

OTHER:

- Mr. Kappers asked Mr. Titterington for the status of the WACO Park Sale and Mr. Titterington stated there is a preferred buyer and the sale is close to being finalized. The final survey for the two lots is close to being completed and the closing should be scheduled within the coming weeks.
- Mr. Titterington updated the Board of Park Commissioners on changes with the DORA within the downtown area that will be in effect in March. The Ohio Revised Code permits cities to establish a DORA and provides some specific criteria. Council approved a DORA application in 2021; following an unsuccessful referendum on the Ordinance, it became effective in November, 2021. Since the DORA was implemented, the Police Department advises that there have been few enforcement issues or complaints; downtown businesses and merchants are generally pleased; and amending and expanding the DORA to have consistent hours and days of operation and expanding the boundary on both a temporary and permanent basis have been suggested and requested by some members of the business community and the public. It was also discussed that the state law has had some changes since Troy's DORA was approved, with those changes including the allowance of larger DORA areas. With the support of Troy Main Street, Inc. and the Troy Area Chamber of Commerce, on December 19 an amended application was filed that would:
 - Change from Thursday – Saturday, Noon – 10 pm to Sunday – Saturday, 11 am – 11 pm
 - Change from specific identified 16 oz. plastic cup to up to 20 oz. non-glass container with City-sanctioned sticker
 - Change from 20.24 acres of permanent boundary to 31.8 acres of permanent boundary and 161.64 acres of temporary boundary (temporary boundary activated with current “notwithstanding” process)
 - Allow Council to amend conditions with a simple Ordinance process

Mrs. Westfall asked if a festival would warrant an area to be activated and Mr. Titterington confirmed that a festival would. Mr. Titterington stated if a special event wanted to take place at Hobart Arena, Community Park, and Treasure Island Park, the DORA could be activated but the Board of Park Commissioners would be involved in the decision to activate the area for the event. Mr. Kappers asked if the activation be area specific or would it be the entire area. Mr. Titterington stated the area would have to be continuous to the permanent boundary, no breaks in the DORA activated area.

Mr. Kappers confirmed the Board of Park Commissioners does not have to take any action on approving the DORA changes and Mr. Titterington was just updating the board members.

- Mr. Kappers questioned Mr. Titterington about an agreement he received via email in regards to naming rights for Troy Memorial Stadium. Mr. Titterington stated he believes they are not asking to rename the stadium, they are asking for approval to name the turf and advertise on one scoreboard. There is not advertising to be on the outside of the stadium. In the future, they will be asking for the Board of Park Commissioners approval of the changes the Troy City Schools are asking to make at Troy Memorial Stadium. Mr. Titterington stated before signing the document, he will ask the schools for a rendering of the changes and the rendering will be attached to the document needing to be signed.

- Mayor Oda asked Mr. Booher how The Shoreline business is going due to staff changes last fall. Mr. Booher stated there is an employee in place that will be considered the “lead employee” that will take care of the day to day operations. Mr. Booher and Assistant Golf Professional, Mr. Hockett will also assist in the day to day. Mayor inquired on the amount of current business and Mr. Booher stated that the golfers are the ones that are using the kitchen services not the general public. Mr. Titterington stated the staffing model at The Shoreline is on the 2023 Project List and will continue to evaluate the staffing needs. Mr. Titterington stated depending on the usage of the simulator, they may look to enhance offerings with the space within the clubhouse by possibly enclosing the patio during the winter months to hold another simulator. Mr. Kappers asked how the simulator is reserved and Mr. Booher stated it is very similar to the normal golf reservations either online or in-person. Mr. Booher stated during this winter season, in-person reservations are taking place in The Shoreline area so an employee is close to the simulator in case there is a need for help and they are able to help with any food or drink request. Mr. Kappers asked if it would be beneficial to build a building by the driving range to house the simulator and Mr. Booher stated that wouldn’t be beneficial because more staff would be needed to tend to the simulator. Mrs. Westfall asked if enclosing the patio area in the winter to house another simulator would help and Mr. Booher stated he wasn’t sure if the dimensions would fit the need for a simulator. Mr. Booher thought the meeting room area could be an area to possibly house another simulator. Mr. Titterington agreed the meeting room could fit the need for another simulator but wants to keep in mind the meeting room is a great area for overflow seating when there are outings during the summer months. Mrs. Westfall asked about using the simulators year-round and Mr. Booher stated it is an option and staff would have to look into how to make that possible.

There being no further business, upon motion of Mrs. Westfall seconded by Mr. Emerick, by unanimous voice vote, the Board adjourned at 4:33 p.m.

Respectfully submitted,

MINUTES

Joint Recreation and Park Board Meeting
Wednesday, January 18, 2023
4:00 p.m.
Hobart Arena

Members of the Recreation Board Present: Tom Dunn, Vice President; Ashley Reed, Secretary; Eric Herman and Autumn White.

Members of the Recreation Board Absent: Marty Hobart, President.

Members of the Park Board Present: Alan Kappers, President and Susan Westfall, Secretary.

Members of the Park Board Absent: Jordan Emerick.

Others Present: Kenneth Siler, Director of Recreation and Carrie Slater, Assistant Director of Recreation.

The meeting was called to order by the Vice President of the Recreation Board, Tom Dunn.

The minutes of the October 4, 2022 Joint Recreation and Park Board meeting were read. It was moved by Mr. Herman and seconded by Mr. Dunn that the minutes be approved as read. Motion carried.

The minutes of the December 16, 2022 Recreation Board meeting were read. It was moved by Mrs. White and seconded by Mr. Dunn that the minutes be approved as read. Motion carried.

Mr. Kappers informed the boards that the Park Board had no special report but that the Recreation Department should keep in mind during budgeting for 2024 about the additional storage space available when a much needed facility is built for Park Department operations at Duke Park and the vacated space that can be utilized for needed storage by Hobart Arena.

The Director informed the boards that girls' softball registrations began this past week. The Adult Winter hockey league started the first week of January. That session is at capacity with 48 people. It's at the point where each session that is held is filled to capacity. There is a waiting list of 4 or 5 players. Park Shelter reservations began on January 3rd. They are going well.

The Director also informed the boards that the next event in the arena is Hartzell Propeller. They will be holding their annual employee party on Saturday, January 28th. That date was held for a potential concert that didn't end up happening. They have 460 employees that will be attending. They couldn't find anywhere else in the county to accommodate those numbers so it will be held on the main floor of the arena. They are going to reserve a date for next year in January for the

Joint Recreation and Park Board Meeting

Wednesday, January 18, 2023

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arena. The Cheer Expo will be coming on February 11th. It has been held in the arena for the last 10-12 years. Some years it's a two-day event and some years it's a one-day event. This year it's a one-day event because it happens to be scheduled on Super Bowl weekend. The following week the Home Show will be held February 17-19. Two weeks later the state will come in with their District Wrestling Tournament. A new event that the Director has been working on with a group down at Wright Patterson Air Force Base is the Ohio First Lego State Championships. They haven't held the event since prior to Covid. They were looking to move it to a new venue and it was recommended they consider Hobart Arena. The Director anticipates that it will be an annual recurring event during the spring time. There are also a couple of concerts. Winterguard International will be coming back primarily to use the arena as a practice site. In 2023 for the first time since 2019, on April 20th, the arena will be a competition site for percussion. They will be utilizing all of the parking lot for practicing and then come into the arena to compete. It is a large-scale event. It's one of the largest single events that has economic impact to the greater Dayton area. They fill up hotel rooms all over multiple counties for two straight weeks. Teams are here from all over the world. The Director says it's a great event and glad to be a part of it. At the end of April, the Dayton Feis Irish event will be held in the arena. It is held twice a year in the arena. It's held once in the spring and once in the fall. They are a great group to work with. The Director is still working on a couple other events for the spring. He is also working on finalizing contracts for events in May and graduations through the end of the month of May. He will then start working on contracts for summer ice.

The State Inspector was in yesterday for the annual boiler inspections and everything went well. They come in and check the two main boilers that heat the building and also the two main water heaters that are large enough to be considered boilers by the state.

The Assistant Director informed the boards that ninety-seven Troy Aquatic Park passes were sold through the end of December with the holiday \$20 off promotion. The large pool heater needs replaced. It was ordered late fall and hoping it arrives soon. It will be installed by Patterson Pools and their contractor. There are also a couple of pumps that need replaced. One is for the small wading pool and the larger one is for the slides. The slide pump is the original pump. It is still currently working. She is anticipating doing that shortly after the pool goes down next season. Recruiting for lifeguards is going well. There has been a couple of classes held and there is a new lifeguard candidate class coming in April. There will also be classes in May and June if need be. At this time, she is comfortable that there is enough staff for the upcoming season to operate. The only issue that she potentially sees is that the Aquatics Director for the Miami County YMCA just recently resigned. She and the Assistant Director worked closely together with classes and recertifications. To her knowledge they haven't found anyone to replace her yet.

The Recreation Board reorganized. It was moved by Mr. Dunn and seconded by Mr. Herman that Marty Hobart remains the President. It was moved by Mr. Herman and seconded by Mrs. White that Tom Dunn remains the Vice President. It was moved by Mr. Dunn and seconded by Mr. Herman that Ashley Reed remains the Secretary of the Troy Recreation Board for 2023. Motion carried.

It was moved by Mr. Herman and seconded by Mrs. White to authorize the president, vice president, and the secretary of the Recreation Board to sign purchase orders, invoices, and other important board documents. Motion carried.

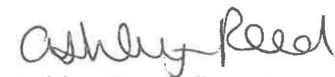
It was moved by Mr. Herman and seconded by Mrs. Reed of the Troy Recreation Board and moved by Mr. Kappers and seconded by Mrs. Westfall of the Board of Park Commissioners that the Board of Park Commissioners and Recreation Board recommend that Council authorize the Director of Public Service and Safety to enter into non-ticketed use agreements for concert events at Treasure Island Park for summer of 2023. The 2023 dates are June 24 & August 5. Motion carried.

It was moved by Mrs. White and seconded by Mr. Herman to request authorization from Council to advertise for bids for Ice Deck Floor Covering replacement at Hobart Arena in an amount not to exceed \$170,000. Motion carried.

Mr. Kappers mentioned that there had been some discussion and the President of the Recreation Board brought up the idea of whether or not the Joint Recreation and Park Board meetings are necessary, although the information derived at the meetings is nice. It was moved by Mr. Kappers and seconded by Mr. Dunn as a joint resolution that the Park and Recreation Boards no longer have pre-scheduled joint meetings but they do reserve the right to have special meetings if the occasion rises. Motion carried.

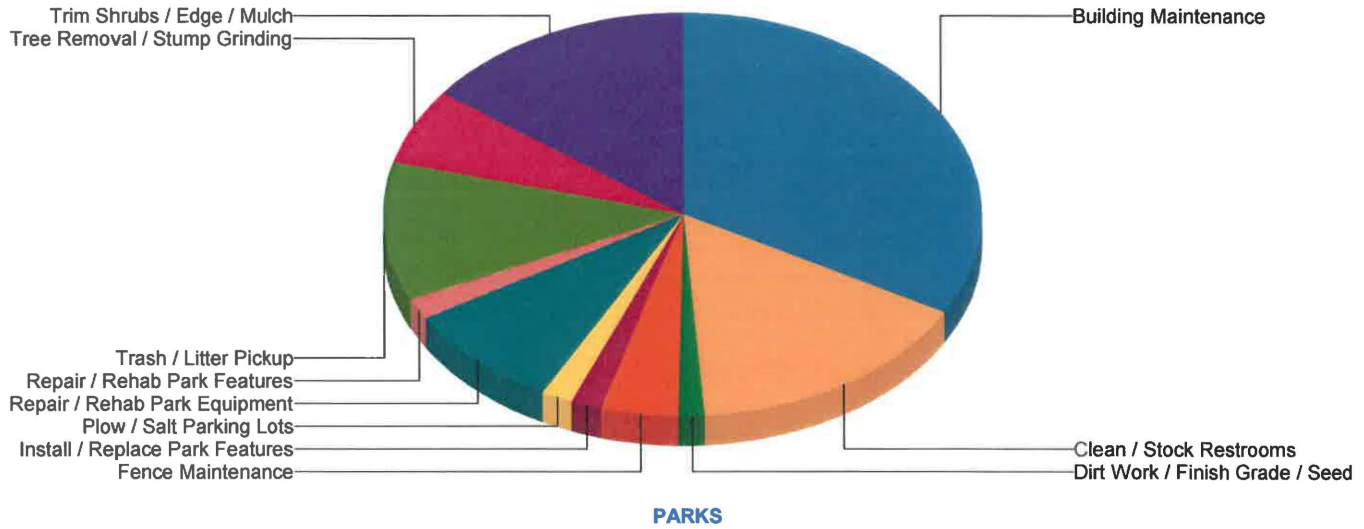
Being no further business, it was moved by Mr. Herman and seconded by Mrs. Reed to adjourn the meeting. Motion carried.

Respectfully submitted,



Ashley Reed, Secretary
Recreation Board

Work Order Cost By Category & Work Type



<u>ID</u>	<u>INITIATED DATE</u>	<u>TOTAL COST</u>	<u>ADDRESS</u>	<u>STATUS</u>
PARKS				
Building Maintenance				
24108	February 06, 2023	\$218.00	Replace urinal, Barn in the Park restrooms	CLOSED
24155	February 08, 2023	\$109.00	North Market, repair sinks, mens and womens restrooms	CLOSED
24158	February 08, 2023	\$54.50	Menke, repair toilet men's restroom	CLOSED
24159	February 08, 2023	\$277.94	clean out and organize shop	CLOSED
24250	February 15, 2023	\$109.00	Fix door latch guard, brick shelter restrooms	CLOSED

<u>ID</u>	<u>INITIATED DATE</u>	<u>TOTAL COST</u>	<u>ADDRESS</u>	<u>STATUS</u>
24317	February 27, 2023	\$1,349.65		CLOSED
Clean out and organize barns at Duke Park				
24318	February 27, 2023	\$1,046.24		CLOSED
Clean out and organize Park Department maintenance shop				
24156	February 08, 2023	\$54.50		CLOSED
\$3,218.83				8
Clean / Stock Restrooms				
24076	February 03, 2023	\$109.00	PROUTY PLAZA TROY, OH, 45373	CLOSED
24233	February 14, 2023	\$109.00		CLOSED
24234	February 14, 2023	\$109.00	All Park restrooms	CLOSED
24077	February 03, 2023	\$109.00	PROUTY PLAZA TROY, OH, 45373	CLOSED
24246	February 15, 2023	\$109.00		CLOSED
24249	February 15, 2023	\$109.66	PROUTY PLAZA TROY, OH, 45373	CLOSED
24063	February 03, 2023	\$109.00	All Park restrooms	CLOSED

<u>ID</u>	<u>INITIATED DATE</u>	<u>TOTAL COST</u>	<u>ADDRESS</u>	<u>STATUS</u>
24072	February 03, 2023	\$109.00		CLOSED
24232	February 14, 2023	\$109.00		CLOSED
24061	February 03, 2023	\$109.00		CLOSED
24062	February 03, 2023	\$109.00		CLOSED
24248	February 15, 2023	\$109.00	PROUTY PLAZA TROY, OH, 45373	CLOSED
24059	February 03, 2023	\$109.00		CLOSED
24225	February 14, 2023	\$109.00		CLOSED
		\$1,526.66		14
		Dirt Work / Finish Grade / Seed		
24319	February 27, 2023	\$131.36		CLOSED
Push Duke Park dirt pile from Kidder ditch project				
		\$131.36		1
		Fence Maintenance		
24160	February 08, 2023	\$402.16		CLOSED
North Market, remove old fence in front of baseball bleachers				
		\$402.16		1
		Install / Replace Park Features		

<u>ID</u>	<u>INITIATED DATE</u>	<u>TOTAL COST</u>	<u>ADDRESS</u>	<u>STATUS</u>
24252	February 15, 2023	\$54.50		CLOSED
Replace tree signs McKaig & Race Park.				
24316	February 27, 2023	\$109.00		CLOSED
Replace tree signs at McKaig & Race Park.				
		\$163.50		2
Plow / Salt Parking Lots				
24106	February 06, 2023	\$163.50		CLOSED
Plow parking lots				
		\$163.50		1
Repair / Rehab Park Equipment				
24157	February 08, 2023	\$254.70		CLOSED
Take bucket truck to Altec in Columbus for repair				
24161	February 08, 2023	\$575.37		CLOSED
Waco Park, remove all park equipment				
		\$830.07		2
Repair / Rehab Park Features				
24107	February 06, 2023	\$163.50		CLOSED
replace restroom door locks with automatic programmable locks				
		\$163.50		1
Trash / Litter Pickup				
24245	February 15, 2023	\$109.66		CLOSED
24065	February 03, 2023	\$109.00		CLOSED
24237	February 14, 2023	\$109.66		CLOSED

<u>ID</u>	<u>INITIATED DATE</u>	<u>TOTAL COST</u>	<u>ADDRESS</u>	<u>STATUS</u>
24074	February 03, 2023	\$109.66	ALL PARKS	CLOSED
24226	February 14, 2023	\$109.66		CLOSED
24247	February 15, 2023	\$109.00	ALL PARKS	CLOSED
24067	February 03, 2023	\$109.66		CLOSED
24060	February 03, 2023	\$109.66		CLOSED
24066	February 03, 2023	\$109.66		CLOSED
24244	February 15, 2023	\$109.66		CLOSED
		\$1,095.28		10
Tree Removal / Stump Grinding				
24251	February 15, 2023	\$592.90	200 Adams Street	CLOSED
Remove 1 Pear Tree near Ston Shelter				
		\$592.90		1
Trim Shrubs / Edge / Mulch				
24162	February 08, 2023	\$1,419.81		CLOSED
Trinity, Meadow Point, mulch playgrounds				
		\$1,419.81		1
42		\$9,707.57		
Grand Total:		\$9,707.57		42

CITY OF PARK BOARD MEETING

March 1, 2023

Council Chambers
4:00 p.m.

ITEMS TO BE DISCUSSED BY THE RECREATION DEPARTMENT AT THE PARK BOARD MEETING:

1. Summer program registrations will begin April 3rd.
2. 2023 Float Troy reservations began February 6th. To date there are 63 reserved.
3. Youth Hockey registrations will begin on April 11th.
4. Upcoming Hobart Arena events:
 - a. Ohio First Lego League Challenge State Championships – March 11-12, 2023.
 - b. AEW Wrestling – March 18, 2023.
 - c. Travis Tritt – March 30, 2023.
 - d. Winterguard International – April 12-15 & April 19-23, 2023.
 - e. Zach Williams Concert – April 27, 2023 as of last week.
 - f. Dayton Feis – April 29, 2023.
 - g. UVCC Awards Assembly – May 2, 2023.
 - h. USTA Ohio Baton State Championships – May 6 & 7, 2023.
 - i. Centerstage Academy of Dance Spring Recital – May 13 & 14, 2023.
5. We are currently offering \$10 off season passes through April, 2023. One Hundred Nine (109) 2023 Troy Aquatic Park season passes plus seventeen (17) grandparents passes have been sold to date.

To: Board of Park Commissioners

From: Kyler Booher, Director of Golf

Subject: 2023 February Report

Date: Wednesday, March 1st, 2023

- The golf course and driving range were open throughout the month of February
 - o Weather in February was very mild and allowed for a decent amount of on course play and driving range usage
- We will continue to run operations on the Shoreline side of the building until the simulator leagues are done in the middle of March. We will then move pro shop operations back to the actual pro shop.
- The driving range will be MATS ONLY (the tee area will remain closed) until at least April 15th
 - o This is standard practice. The grass is not growing nor being cut regularly until this time
- We will begin taking tee times again on March 6th. In January and February we operated on a first-come, first-serve basis.
- Maintenance staff has been performing routine golf course and driving range maintenance
 - o The golf course remained in good condition through the winter
- The Shoreline is open with limited hours and limited staffing. We will begin normal hours and staffing in mid-March and lengthen the opening-closing hours in April.

Please find attached the MTD/YTD Expense Report, HowGoesItReports and Seasonal Employee Hours.

MTD/YTD Current Expense Report by Fund for Year 2023 Month 02 - City of Troy

Account	Description	Rev App	MTD Exp	YTD Exp	Unexp	Enc	Unenc	% Used	% Rem
713.445.5101	FT/PT EMPLOYEES W/ PERS	328,086.00	0.00	23,287.48	304,798.52	0.00	304,798.52	7.10%	92.90%
713.445.5102	OVERTIME W/ PERS	1,000.00	0.00	815.38	184.62	0.00	184.62	81.54%	18.46%
713.445.5143	TERMINATION PAY-SICK LEAVE	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00%
713.445.5144	TERMINATION PAY-VACATION	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00%
713.445.5149	OTHER PERSONNEL SERVICES	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00%
713.445.5151	CITY SHARE-PERS PENSIONS	46,075.00	0.00	3,159.03	42,915.97	0.00	42,915.97	6.86%	93.14%
713.445.5161	LIFE INSURANCE	390.00	0.00	26.50	363.50	0.00	363.50	6.79%	93.21%
713.445.5162	HEALTH INSURNACE	98,950.00	0.00	7,833.17	91,116.83	0.00	91,116.83	7.92%	92.08%
713.445.5163	CITY'S CONTRIBUTION HSA	11,100.00	0.00	0.00	11,100.00	0.00	11,100.00	0.00%	100.00%
713.445.5164	WORKERS' COMPENSATION	9,880.00	1,375.41	6,363.02	3,516.98	0.00	3,516.98	64.40%	35.60%
713.445.5165	UNEMPLOYMENT COMPENSATION	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00%
713.445.5166	MEDICARE	4,775.00	0.00	345.68	4,429.32	0.00	4,429.32	7.24%	92.76%
713.445.5201	OFFICE MATERIAL & SUPPLIES	1,000.00	75.26	300.22	699.78	0.00	699.78	30.02%	69.98%
713.445.5202	REPRODUCTION/PRINTING/PHO TO	2,000.00	254.99	254.99	1,745.01	0.00	1,745.01	12.75%	87.25%
713.445.5203	MEDICAL SUPPLIES	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00%
713.445.5205	CHEMICALS	69,600.00	0.00	0.00	69,600.00	45,000.00	24,600.00	64.66%	35.34%
713.445.5207	COMPUTER SUPPLIES	1,000.00	0.00	0.00	1,000.00	0.00	1,000.00	0.00%	100.00%
713.445.5210	FOOD	60,000.00	2,537.15	2,828.03	57,171.97	30,181.15	26,990.82	55.02%	44.98%
713.445.5211	BEVERAGE\SUPPLIES	40,000.00	371.76	1,130.95	38,869.05	36,301.44	2,567.61	93.58%	6.42%
713.445.5213	BUILDING MAINTENANCE SUPPLIES	5,000.00	159.60	159.60	4,840.40	0.00	4,840.40	3.19%	96.81%
713.445.5231	MACH & EQUIP SUPPLIES & PARTS	18,000.00	1,428.48	1,738.26	16,261.74	0.00	16,261.74	9.66%	90.34%
713.445.5239	OTHER MATERIALS & SUPPLIES	1,500.00	0.00	0.00	1,500.00	0.00	1,500.00	0.00%	100.00%
713.445.5241	UNIFORM ALLOWANCE	2,900.00	0.00	1,050.00	1,850.00	0.00	1,850.00	36.21%	63.79%
713.445.5243	SAFETY CLOTHING/EQUIPMENT	2,500.00	112.39	139.79	2,360.21	0.00	2,360.21	5.59%	94.41%
713.445.5251	LICENSED VEHICLE SUPPLY/PARTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00%
713.445.5253	FUEL-DIESEL	9,000.00	255.13	255.13	8,744.87	8,744.87	0.00	100.00%	0.00%
713.445.5254	FUEL-GASOLINE	6,500.00	860.82	860.82	5,639.18	5,639.18	0.00	100.00%	0.00%
713.445.5255	NON-LICENSED MACH & EQUIP	1,000.00	0.00	0.00	1,000.00	0.00	1,000.00	0.00%	100.00%
713.445.5269	SUPPLIES FOR RESALE	47,000.00	2,962.31	3,582.68	43,417.32	9,144.81	34,272.51	27.08%	72.92%
713.445.5301	RENT/LEASE OF GOLF CARTS	8,000.00	0.00	0.00	8,000.00	0.00	8,000.00	0.00%	100.00%
713.445.5302	RENT/LEASE OF EQUIP/MACH	800.00	0.00	0.00	800.00	0.00	800.00	0.00%	100.00%
713.445.5309	RENT/LEASE-OTHER	500.00	0.00	0.00	500.00	0.00	500.00	0.00%	100.00%
713.445.5312	ELECTRICITY	30,000.00	2,209.91	4,249.03	25,750.97	0.00	25,750.97	14.16%	85.84%
713.445.5313	WATER/SEWER	5,000.00	0.00	280.74	4,719.26	0.00	4,719.26	5.61%	94.39%
713.445.5315	FUEL OIL-HEATING	7,000.00	1,304.38	2,476.63	4,523.37	4,523.37	0.00	100.00%	0.00%

MTD/YTD Current Expense Report by Fund for Year 2023 Month 02 - City of Troy

Account	Description	Rev App	MTD Exp	YTD Exp	Unexp	Enc	Unenc	% Used	% Rem
713.445.5316	TELEPHONE	3,500.00	0.00	0.00	3,500.00	8,111.41	(4,611.41)	231.75%	(131.75%)
713.445.5321	TRAVEL, LODGING, MEALS	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00%
713.445.5322	TRAINING/REGISTRATION FEES	300.00	0.00	0.00	300.00	0.00	300.00	0.00%	100.00%
713.445.5324	MEMBERSHIPS	2,500.00	0.00	0.00	2,500.00	0.00	2,500.00	0.00%	100.00%
713.445.5331	ARCHITECTS AND ENGINEERS	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00%
713.445.5335	EDP CONSULTANTS	1,100.00	0.00	0.00	1,100.00	0.00	1,100.00	0.00%	100.00%
713.445.5336	HEALTH SERVICES	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00%
713.445.5338	PERSONAL SERVICE CONTRACTS	119,000.00	1,598.00	1,961.12	117,038.88	58,038.88	59,000.00	50.42%	49.58%
713.445.5339	MISCELLANEOUS SERVICES	74,400.00	1,621.13	2,773.47	71,626.53	0.00	71,626.53	3.73%	96.27%
713.445.5359	INSURANCE POOL	8,000.00	0.00	5,210.00	2,790.00	0.00	2,790.00	65.13%	34.88%
713.445.5361	MAINT. OF FACILITIES	84,200.00	4,778.03	6,587.57	77,612.43	31,731.50	45,880.93	45.51%	54.49%
713.445.5363	MAINT. MACH/EQUIP	26,000.00	583.13	583.13	25,416.87	0.00	25,416.87	2.24%	97.76%
713.445.5364	MAINT. LICENSED VEHICLES	5,000.00	435.00	435.00	4,565.00	0.00	4,565.00	8.70%	91.30%
713.445.5365	MAINT. NON-LICENSED VEHICLES	15,000.00	0.00	548.88	14,451.12	0.00	14,451.12	3.66%	96.34%
713.445.5369	MAINTENANCE-OTHER	1,000.00	0.00	0.00	1,000.00	0.00	1,000.00	0.00%	100.00%
713.445.5381	POSTAGE	200.00	0.00	12.60	187.40	0.00	187.40	6.30%	93.70%
713.445.5384	MILEAGE REIMBURSEMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00%
713.445.5386	ADVERTISING	3,000.00	109.50	109.50	2,890.50	0.00	2,890.50	3.65%	96.35%
713.445.5389	OTHER COMMUNICATION EXPENSE	500.00	41.90	41.90	458.10	0.00	458.10	8.38%	91.62%
713.445.5390	TRANSFER STATION/DISPOSAL FEES	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00%
713.445.5398	PRINTING EXPENSE	500.00	0.00	0.00	500.00	0.00	500.00	0.00%	100.00%
713.445.5399	OTHER EXPENSE FOR OPERATIONS	4,200.00	487.00	637.00	3,563.00	0.00	3,563.00	15.17%	84.83%
713.445.5411	PRINCIPAL PYMT-NOTES	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00%
713.445.5421	INTEREST PYMT-NOTES	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00%
713.445.5511	REFUND-CURRENT YR REVENUE	6,000.00	190.00	400.00	5,600.00	0.00	5,600.00	6.67%	93.33%
713.445.5524	ACCRUED INTEREST	300.00	0.00	0.00	300.00	0.00	300.00	0.00%	100.00%
713.445.5525	REMITTANCE OF STATE SALES TAX	33,000.00	0.00	0.00	33,000.00	33,000.00	0.00	100.00%	0.00%
713.445.5527	PREMIUM ON INVESTMENTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00%
713.445.5542	PETTY CASH ESTAB/INCRSD/DECRSD	1,500.00	0.00	0.00	1,500.00	0.00	1,500.00	0.00%	100.00%
713.445.5602	LAND IMPROVEMENTS	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00%
713.445.5611	BUILDINGS	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00%
713.445.5631	FURNITURE & FIXTURES	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00%

MTD/YTD Current Expense Report by Fund for Year 2023 Month 02 - City of Troy

Account	Description	Rev App	MTD Exp	YTD Exp	Unexp	Enc	Unenc	% Used	% Rem
713.445.5632	VEHICLES	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00%
713.445.5633	MACHINERY & EQUIPMENT	76,950.00	0.00	0.00	76,950.00	21,588.25	55,361.75	28.05%	71.95%
713.445.5636	GOLF CARTS	40,500.00	0.00	0.00	40,500.00	36,524.40	3,975.60	90.18%	9.82%
713.445.5637	COMPUTER HARDWARE/SOFTWARE	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00%
713.445.5639	OTHER EQUIPMENT	0.00	0.00	0.00	0.00	0.00	0.00	0.00%	0.00%
Fund: 713	MIAMI SHORES FUND	1,325,206.00	23,751.28	80,437.30	1,244,768.70	328,529.26	916,239.44	30.86%	69.14%
72 Accts		1,325,206.00	23,751.28	80,437.30	1,244,768.70	328,529.26	916,239.44	30.86%	69.14%

Pro Shop Feb 2023

Miami Shores Golf Course
Z Out Report - All Terminals
for 02/01/2023 - 02/28/2023
Generated
02/27/2023 03:55pm

Payments				Sales		
Description	Amount	Tip	Adjusted Total	Description	Item Count	Amount
Cash	12,659.60	0.00	12,659.60	Accessories	9.00	8.37
Check	770.00	0.00	770.00	Alcohol	431.00	1,210.82
Credit Card	41,531.73	0.00	41,531.73	Beverage	176.00	349.46
New Gift Cards Issued	-300.00	0.00	-300.00	Caps	5.00	106.39
Gift Card	2,140.50	0.00	2,140.50	Food	222.00	702.62
Raincheck	2.50	0.00	2.50	Gloves	1.00	15.89
		0.00	0.00	Golf Balls	67.00	593.84
		0.00		Golf Instruction	2.00	110.00
		0.00		Apparel	1.00	37.38
		0.00		Carts	748.00	5,796.92
		0.00		Driving Range	23.00	3,861.50
		0.00		Footwear	1.00	278.50
		0.00		Gloves	11.00	143.88
		0.00		Golf Clubs	3.00	1,333.27
		0.00		Green Fees	1,139.00	13,357.00
		0.00		Grips	64.00	555.14
		0.00		Handicap	2.00	80.00
		0.00		Membership	40.00	21,650.00
		0.00		Pull Cart	17.00	62.57
		0.00		Sales Miscellaneous	5.00	208.97
		0.00		Service	4.00	285.00
		0.00		Service Fees	11.00	33.00
		0.00		Simulator	439.00	5,223.90
Revenue/Non-Revenue				Taxes/Partial Returns		
Description	Totals		Adjusted Totals	Description		Amount
Revenue Payments Total	54,961.33		54,961.33	7.000 %		799.91
Non Revenue Payments Total	1,843.00		1,843.00			
Total			56,804.33	Total		799.91
Difference			0.00			
Drawer Count			56,804.33	Sales		56,004.42
+ Cash Short			0.00	+ Cash Over		0.00
+ Checks Short			0.00	+ Checks Over		0.00
				+ Taxes/Partial Returns		799.91
Total			56,804.33	Total		56,804.33

Pro Shop Feb 2022

Miami Shores Golf Course
Z Out Report - All Terminals
for 02/01/2022 - 02/28/2022
Generated
02/27/2023 03:55pm

Payments				Sales		
Description	Amount	Tip	Adjusted Total	Description	Item Count	Amount
Cash	1,243.20	0.00	1,243.20	Alcohol	1.00	2.34
Check	1,848.00	0.00	1,848.00	Gloves	2.00	25.42
Credit Card	19,619.04	0.00	19,619.04	Golf Balls	1.00	38.13
New Gift Cards Issued	-150.00	0.00	-150.00	Golf Instruction	2.00	110.00
Gift Card	448.00	0.00	448.00	Driving Range	5.00	970.00
		0.00	0.00	Golf Clubs	3.00	966.77
		0.00		Grips	15.00	119.63
		0.00		Handicap	3.00	105.00
		0.00		Membership	39.00	20,244.44
		0.00		Service	4.00	240.00
		0.00		Shoes	1.00	116.92
Revenue/Non-Revenue				Taxes/Partial Returns		
Description	Totals		Adjusted Totals	Description		Amount
Revenue Payments Total	22,710.24		22,710.24	7,000 %		69.59
Non Revenue Payments Total	298.00		298.00			
Total			23,008.24	Total		69.59
Difference			0.00			
Drawer Count			23,008.24	Sales		22,938.65
+ Cash Short			0.00	+ Cash Over		0.00
+ Checks Short			0.00	+ Checks Over		0.00
				+ Taxes/Partial Returns		69.59
Total			23,008.24	Total		23,008.24

1. Totals Report

Date is in February 2023

Shoreline Feb 2023

Totals Report - Payment Types

Payment Type	Gross Payments	Refunded	Declined	Voided	Total Payments	Tip
Credit Card	\$2,151.21	\$0.00	\$0.00	\$0.00	\$2,391.87	\$240.66
Cash	\$1,334.73	\$0.00	\$0.00	\$0.00	\$1,334.73	\$0.00
Tab No Card	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals	\$3,485.94	\$0.00	\$0.00	\$0.00	\$3,726.60	\$240.66

Totals Report - Credit Card Types

Card Type	Gross Payments	Refunded	Total Payments	Total Tip Amount
Visa	\$1,920.84	\$0.00	\$2,145.56	\$224.72
Master	\$190.12	\$0.00	\$201.73	\$11.61
Discover	\$23.25	\$0.00	\$25.32	\$2.07
Amex	\$17.00	\$0.00	\$19.26	\$2.26
Totals	\$2,151.21	\$0.00	\$2,391.87	\$240.66

Totals Report - Location Sales

Location	# of Orders	Avg Order	Gross Sales	Surcharges	Discounts	Gratuities	Taxes	Open Sales	Net Sales	Credit Tips	Stored Value Tips	Total Tip Amount	Total Amount Collected
Shoreline 1	346	\$10.48	\$3,501.74	\$0.00	-\$124.81	\$0.00	\$220.00	\$0.00	\$3,170.19	\$237.08	\$0.00	\$237.08	\$3,627.27
Shoreline 2	13	\$7.64	\$95.75	\$0.00	\$0.00	\$0.00	\$6.25	\$0.00	\$89.50	\$3.58	\$0.00	\$3.58	\$99.33
Totals	359	\$10.38	\$3,597.49	\$0.00	-\$124.81	\$0.00	\$226.25	\$0.00	\$3,259.69	\$240.66	\$0.00	\$240.66	\$3,726.60

Totals Report - Discounts

Payment Type	# of Discounts Applied	Order Discounts	Total Item Discounts	Total Discounts Applied	Total Exclusive Item Tax Amount	Total Inclusive Item Tax Amount	Total Tax Amount
Cash	13	-\$47.77	-\$4.00	-\$51.77	\$0.00	\$86.37	\$86.37
Credit Card	12	-\$63.78	-\$9.26	-\$73.04	\$0.00	\$139.88	\$139.88
Tab No Card	0	\$0.00	\$0.00	\$0.00	\$0.00	\$5.17	\$5.17
Totals	25	-\$111.55	-\$13.26	-\$124.81	\$0.00	\$226.25	\$226.25

1. Totals Report

Date is in February 2022

Shoreline Feb 2022

Totals Report - Payment Types

Payment Type	Gross Payments	Refunded	Declined	Voided	Total Payments	Tip	
Credit Card		\$576.00	\$0.00	\$0.00	\$0.00	\$691.20	\$115.20
Cash		\$24.00	\$1.50	\$0.00	\$0.00	\$24.00	\$0.00
Tab No Card		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Totals		\$600.00	\$1.50	\$0.00	\$0.00	\$715.20	\$115.20

Totals Report - Credit Card Types

Card Type	Gross Payments	Refunded	Total Payments	Total Tip Amount	
Visa		\$576.00	\$0.00	\$691.20	\$115.20
Totals		\$576.00	\$0.00	\$691.20	\$115.20

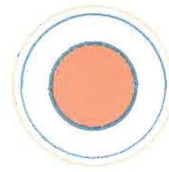
Totals Report - Location Sales

Location	# of Orders	Avg Order	Gross Sales	Surcharges	Discounts	Gratuities	Taxes	Open Sales	Net Sales	Credit Tips	Stored Value Tips	Total Tip Amount	Total Amount Collected
Shoreline 2	3	\$238.40	\$600.00	\$0.00	\$0.00	\$0.00	\$39.25	\$0.00	\$560.75	\$115.20	\$0.00	\$115.20	\$715.20
Totals	3	\$238.40	\$600.00	\$0.00	\$0.00	\$0.00	\$39.25	\$0.00	\$560.75	\$115.20	\$0.00	\$115.20	\$715.20

Totals Report - Discounts

Payment Type	# of Discounts Applied	Order Discounts	Total Item Discounts	Total Discounts Applied	Total Exclusive Item Tax Amount	Total Inclusive Item Tax Amount	Total Tax Amount
Cash	0		\$0.00	\$0.00	\$0.00	\$1.57	\$1.57
Tab No Card	0		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Credit Card	0		\$0.00	\$0.00	\$0.00	\$37.68	\$37.68
Totals	0		\$0.00	\$0.00	\$0.00	\$39.25	\$39.25

2023 Seasonal Employee Hours											
			1/6/2023	1/13/2023	1/20/2023	1/27/2023	2/3/2023	2/10/2023	2/17/2023	2/24/2023	3/3/2023
Maintenance											
Burnside, Kevin	\$11.00		24	24	24	21		24	21	24	
TOTAL			24	24	24	21		24	21	24	
Golf Shop											
Ferrell, Ross	\$10.10		4		11.5				5.5	15	
Holtel, Jack	\$11.00					5.25				5.75	
Huston, Chris	\$10.10									8	
Weaver, Gary	\$10.10									12.5	
TOTAL											
The Shoreline											
Kirk, Stacy	\$12.80			29		64.75		64.25		62.5	
Rietz, Sheila	\$10.10					11		14		11	
TOTAL				29		75.75		78.25		73.5	



TO: Board of Park Commissioners

FROM: Patrick E. J. Titterington, Director of Public Service & Safety

DATE: February 23, 2023

SUBJECT: CONSENT TO FIELD NAMING AT MEMORIAL STADIUM

Discussion: The Stadium and Turf Enhancement Project, or STEP for Trojans, is a private project aimed at replacing the natural grass with artificial turf at Troy Memorial Stadium and Ferguson Field. This group of volunteers has secured a sizable contribution from Premier Health with the condition that the Memorial Stadium field be renamed the "Premier Health Field at Troy Memorial Stadium."

In 2009, the Board of Park Commissioners conveyed the Stadium to the Troy City School District. That conveyance included certain deed restrictions regarding signage and naming of and within the Stadium. Those deed restrictions do allow the City to grant exceptions.

Attached is a 'Consent to Field Naming' document that would allow the stadium turf to be named 'Premier Health Field at Troy Memorial Stadium.' The only signage, per Exhibit A of that Consent document, would be the addition of two Premier Health logos at the top left and bottom right corners of the turf. No other signage would be added.

Staff Request: It is requested that the Board of Park Commissioners make a positive recommendation to Troy City Council to authorize the Chairman of the Board of Park Commissioners to sign the 'Consent to Field Naming.'

attachments

cc:

Mayor Robin Oda

Grant Kerber, Troy Law Director

Jeff Price, Treasurer, Troy City Schools

CONSENT TO FIELD NAMING

WHEREAS, the City of Troy, Ohio, Board of Park Commissioners (the "City") conveyed certain real property consisting of $\pm$ 8.949 acres in the City of Troy, Ohio, and better known as the Troy Memorial Stadium (the "Stadium"), to the Troy City School District Board of Education (the "District") by limited warranty deed dated August 10, 2009;

WHEREAS, the Deed contains certain restrictions upon the Board's use and naming of the Stadium;

WHEREAS, the District has been approached by Upper Valley Medical Center and its parent, Premier Health, ("Upper Valley/Premier") to enter into a Sponsorship, Marketing Rights, Naming Rights, and Service Agreement (the "Agreement") with respect to the Stadium field;

WHEREAS, Upper Valley/Premier seeks certain sponsorship and naming rights in connection with the Agreement regarding the Stadium field, including naming the field within the Stadium: "Premier Health Field at Troy Memorial Stadium," during the term of the Agreement;

NOW, THEREFORE, and notwithstanding anything to the contrary in the Deed, the City consents to the District's designation of the Stadium field as "Premier Health Field at Troy Memorial Stadium" and to the display of signage shown on the rendering attached hereto as Exhibit A for the term of the Agreement, or January 31, 2039, whichever occurs sooner.

IN WITNESS WHEREOF, the parties hereto have caused this document to be duly executed by their respective duly authorized officers:

CITY

DISTRICT

BY: _____

BY: _____

NAME: _____

NAME: _____

ITS: _____

ITS: _____

DATE: _____

DATE: _____

EXHIBIT A



MEMORIAL STADIUM ATHLETIC MASTER PLAN





TO: Board of Park Commissioners

FROM: Patrick E. J. Titterington, Director of Public Service & Safety

DATE: February 24, 2023

SUBJECT: NORTH MARKET STREET BALLFIELDS RENOVATIONS PROJECT

Discussion: The North Market Street Ballfields (Ballfields), located at the corner of North Market Street and Staunton Road, are home to a high school-sized baseball and softball field. These fields are used by the Troy City School District and the Troy Recreation Department seven consecutive months each year.

On February 21st, Mayor Oda, as well as representatives from the City (Administration, Park Board, and Recreation Department), Troy City Schools (District), and baseball and softball booster clubs (Boosters) met to discuss the relevance of, issues at, and estimated costs related to the Ballfields. While detailed cost estimates are still being compiled, the issues listed below, in total, would easily exceed \$1 million to address. These issues include, but are not limited to:

1. Spalling and crumbling concrete bleachers along the Recreational Trail;
2. Outdated backstop designs at both fields;
3. Lack of protection against foul balls, which can reach the public rights-of-way;
4. Lack of seating behind the backstops and between fields for spectators
5. Natural grass infields, which reduce playability during and after wet weather events;
6. Uneven softball outfield surface;
7. Obsolete and unrepairable lighting at the softball field;
8. Exterior deterioration of the dugouts and restrooms; and,
9. Lack of a full-service concession stand, including utilities.

The City and the District will be discussing a formal agreement for the shared use of the Ballfields, to enable both entities to contribute substantial funds over a period of years to participate in the needed renovations. The Boosters will continue to raise funds, as they have for many years.

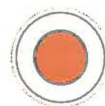
At the meeting, all participants agreed that offering on-site recognition for corporate, community or individual donations is imperative to raising funds towards these renovations. Attached is a 'menu' outlining the various ways, amounts, and recognition types that could be used by the Boosters in their fundraising efforts. Note that the Board of Park Commissioners would retain the right to alter and further define the 'menu' by considering exceptional opportunities; approving sign design, size and placement; and devising criteria regarding which potential sponsors would be appropriate given the demographics of participants and spectators.

Staff Request: This special Board of Park Commissioners meeting has been scheduled due to the fact that the annual 'Meet the Teams' night for District baseball teams will be held on the evening of March 9th. At that meeting, it is hoped that an announcement can be made of a substantial donation by a Troy business, as well as these sponsorship opportunities.

Per the discussion above, it is requested that the Board of Park Commissioners approve the 'menu' attached.

attachments

cc:
Mayor Robin Oda
Grant Kerber, Troy Law Director
Chris Piper, Superintendent, Troy City Schools



DRAFT*North Market Street Ballfields Sponsorship Opportunities**
City of Troy Board of Park Commissioners

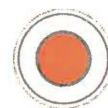
Suggested Contribution	Designated Improvement	Number of Opportunities	Proposed Recognition	Recognition Term (Years)
\$400,000	Infield Artificial Turf	2	Name on field turf	Life of Turf
\$250,000	Backstop and netting	2	Plate on backstop	10
\$250,000	Concession Stand	1	Wall sign	10
\$200,000	Patio Area	2	Stamped sign	10
\$200,000	Field Lighting	1	Full Scoreboard Panel ²	10
\$100,000	General Site ¹	2	Half Scoreboard Panel ²	10
\$50,000	General Site ¹	2	Quarter Scoreboard Panel ²	10
\$25,000	General Site ¹	4	Eighth Scoreboard Panel ²	10
\$250	General Site ¹	500	Backstop Brick	Life of bricks

Discussion: The above chart is a suggested sponsorship menu but is not mutually exclusive. The Troy Board of Park Commissioners reserves the right to modify any aspect of the above menu, including but not limited to devising a general policy regarding appropriate sponsors, signage and other recognition format, design, and placement, and the priority with which each improvement is made.

¹General Site Improvements may include renovations to concrete bleachers, utility extensions and site improvements, painting and re-siding dugouts and/or restrooms, and others as determined

²Panel sizes vary between baseball and softball scoreboards

02/24/23



MEMO

TO: BOARD OF PARK COMMISSIONERS
FROM: Sue Knight
DATE: 3-1-2023
SUBJECT: EVENTS THAT MAY INVOLVE PARK PROPERTIES

Attached is a list of Special Events being planned that may involve the use of Park properties.

It would be appreciated if the Board would consider approval of this listing.

It is noted that as other events may be requested during the year and information will be provided to the Board for consideration as requests are made.

Encl.

CITY OF TROY, OHIO 2023 SPECIAL EVENTS FOR PARK BOARD

Treasure Island Park Events

5K Runs, CROSS COUNTRY EVENTS, OTHERS - Coordinated by Recreation Dept.

DATE	EVENT	LOCATION	TIME	SPONSOR	BLOCKING
4/28/2023	TROY TRUCKYARD EVENT- CONCERT NAKED KARATE GIRLS	TBD	5-10 PM	CITY	TBD
June 2-3-4	TSF	DOWNTOWN & LEVEE		TSF	Entire SQUARE
6/16/2023	SCULPTURES ON THE SQUARE KICKOFF	DOWNTOWN	5-8 pm approx	SOS/TMS	
6/17/2023	JUNETEENTH	McKAIG & RACE PARK		TROYJUNETEENTH	
6/24/2023	Freebird - Lynyrd Skynyrd Tribute Band	TREASURE ISLAND PARK		CITY OF TROY RECREATION DEPT.	
6/30/2023	FRIDAY ON THE PLAZA CONCERT - DULAHAN	NW QUAD	7:30 - 9 pm	TMS	NW QUAD
7/4/2023	JULY 4TH PARADE	STAUNTON, MARKET, MAIN	9:00 AM	INDEPENDENCE DAY COM.	PARADE ROUTE BRIEF TIME
7/4/2023	TI CONCERT -	TI PARK	7:30 PM	CHAMBER/CITY/ROTARY	AREAS OF TI PARK
7/4/2023	FIREWORKS	LEVEE AREA	10:00 PM (APPROX.)	CITY	N MARKET ST. BRIDGE
7/14/2023	FRIDAY ON THE PLAZA CONCERT - NASTY NATTY BRASS BAND	NW QUAD	7:30 - 9 PM	HAYNER	NW QUAD
7/16/2023	TROY KIDS TRIATHLON	TAP/STADIUM/PARK/ARENA LOT	7:30 AM - NOON	TROY KIDS TRIATHLON	ADAMS ST-WATER TO STAUNTON
7/21/2023	FRIDAY ON THE PLAZA CONCERT - AMBER HARGETT	NW QUAD	7:30 - 9 PM	HAYNER	NW QUAD
7/22/2023	5K	LEVEE RECREATIONAL TRAIL			
7/28/2023	FRIDAY ON THE PLAZA CONCERT - CHLOE & THE STEEL STRINGS	NW QUAD	7:30 - 9 PM	TMS	NQ QUAD
8/4/2023	FRIDAY ON THE PLAZA CONCERT - KYLE ELDRIDGE & THE KENTUCKY COWBOYS	NW QUAD	7:30 - 9 PM	HAYNER CITY OF TROY RECREATION DEPT.	NW QUAD
8/5/2023	TREASURE ISLAND CONCERT - STRANGER	TREASURE IS. PARK			
8/11/2023	FRIDAY ON THE PLAZA CONCERT - CINCINNATI TRANSIT AUTHORITY	NW QUAD	7:30 - 9 PM	HAYNER	NW QUAD
8/20/2023	MAYORS CONCERT – OAKWOOD BRASS	ENTIRE SQUARE	7:00 PM	CONCERT COM	Square & 1 block out
8/25/2023	DONUT JAM / TMS CONCERT -	ENTIRE SQUARE	5:00-10:30 PM	TMS	SQUARE & ONE BLOCK OUT
8-25 & 26	TOUR DE DONUT	SQUARE/N. MARKET	9:00 AM	CANT STOP RUNNING/TOUR DE DONUT	SQUARE AREA + BRIDGE AT TIMES
9/9/2023	TROY OHIO PORCHFEST (40 bands on 40 porches)	HAYNER & SW HIST. DIST	10:30 AM - 8 PM	HAYNER	
9/10/2023	THE GREAT MIAMI RIVERWAY HALF MARATHON	Water St/Adams/Duke Park/Adams/ Bike Path	7 AM - 12:30 PM	WINANS/LEVI FOX	Water & Adams Sts at times
10/28/2023	HOMETOWN HALLOWEEN - PARADE FOR CHILDREN, COSTUME JUDGING, MERCHANT TRICK OR TREAT	PROUTY PLAZA AND OTHER AREAS	9AM - NOON	OPTIMIST CLUB & TMS	
Mid-Nov.	PLACEMENT OF SANTA HOUSE	PROUTY PLAZA		TMS	NQ QUAD BRIEFLY
11/24/2023	THE GRAND ILLUMINATION	SQUARE/DOWNTOWN AREA	5-8 pm approx	TMS	SQUARE & ONE BLOCK OUT

Note - List is not to provide full details



MEMORANDUM

TO: Board of Park Commissioners
FROM: Patrick E. J. Titterington 
DATE: February 28, 2023
SUBJECT: TREASURE ISLAND USE AGREEMENTS; TEMPORARY ACTIVATION OF THE DORA

RECOMMENDATION:

That the Board recommends that Council activate the DORA on June 24 and August 5, 2023 and, further, authorize the Director of Public Service and Safety to enter into non-ticketed use agreements for concerts at Treasure Island Park on those dates, as recommended by the Troy Recreation Board.

BACKGROUND:

Three non-ticketed events are currently being scheduled for Treasure Island Park for the summer of 2023. Only the concerts for June 24 and August 6 would include the controlled sale and consumption of adult beverages. Concert information is:

June 24	7:30 PM concert sponsored by the City. The band will be Freebird - Lynyrd Skynyrd Tribute Band.
July 4	7:30 PM concert sponsored by the Troy Area Chamber of Commerce, Troy Rotary Club, and the City. The band is yet to be determined. This concert will <u>not</u> include the sale/consumption of adult beverages.
August 5	7:30 PM concert sponsored by the City. The band will be Stranger.

The use agreement developed in 2016 for such concerts at Treasure Island Park would be used. Council authorization is needed for any concert involving the sale of alcohol, and the temporary activation of the DORA on June 24 and August 5. Of course, the alcohol sale and consumption would follow all State requirements.

REQUESTED ACTION:

It would be appreciated if the Board would provide a recommendation that Council activates the DORA on June 24 and August 5, 2023 and authorizes the Director of Public Service and Safety to execute the Treasure Island Non-Ticketed Use Agreements for any of the concerts that may include the sale and consumption of adult beverages.

cc: Ken Siler
Jeremy Drake

2023 TROY DORA BOUNDARIES

