

CITY OF TROY BOARD OF PARK COMMISSIONERS
MINUTES – March 5, 2024, 4:00 PM
Council Chambers

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

Members of the Board Present: Mr. Jordan Emerick, President
 Mr. Will Harrelson, Vice-President
 Mrs. Mona Anderson, Secretary

Others Attending: Jeremy Drake, Park Superintendent
 Ken Siler, Recreation Director
 Kyler Booher, Director of Golf
 City Staff

The minutes of the February 6, 2024 Board of Park Commissioners meeting were approved by unanimous vote, following a motion from Mr. Harrelson, seconded by Mrs. Anderson.

REPORTS:

- Park Superintendent, Jeremy Drake, submitted a report (copy attached to original minutes). Mr. Drake highlighted that staff is finishing up with tree trimming this week and will be moving into their spring duties starting next week. Mr. Drake stated the updates to the North Market Street Softball Field are moving along and they are hoping the work will be completed before the season starts. He also stated the Pickleball Courts at Duke Park are being updated and the goal is for the work is completed early May. The Duke Park Playground equipment has been removed and the new equipment will be installed the week of March 11.
Mr. Emerick asked the status of the North Market Street Softball Field Lighting and Mr. Drake stated Council has approved the project and hoping to have the project for bid within the next couple of weeks.
- Recreation Director, Ken Siler, submitted a report (copy attached to original minutes). Mr. Siler had nothing to add to his report.
- Director of Golf, Kyler Booher, submitted a report (copy attached to original minutes). Mr. Booher stated course maintenance is in process and staff has already mowed the greens twice. Due to the warmer weather we have been having, fairways will be mowed within the next couple of weeks. Mr. Booher stated reserving tee times prior to play began March 1 and simulator play will be finished by March 15.
Mr. Emerick stated there is one position to fill on the Miami Shores Golf Advisory Board and Mr. Booher agreed we hope to have the position filled at the next meeting.

NEW BUSINESS:

- **Provide a recommendation to Council regarding authorizing Treasure Island use agreement for concerts on June 22, July 4, and August 3 and a temporary activation of the DORA on June 22, July 4, and August 3, 2024:** Mr. Siler stated at the February Board of Park Commissioners Meeting recommended that Troy City Council authorize temporary activation of the DORA and entering into non-ticketed use agreements for Treasure Island Park for two concerts:
 - June 22 – 7:30 pm concert sponsored by the City. The band will be Crush Bon Jovi Experience
 - August 3 – 7:30 pm concert sponsored by the City. The band will be Turn to Stone – A tribute to ELO

It was also discussed that there would be a concert on July 4 at 7:30 pm, sponsored by The Troy Foundation, Troy Rotary Club and the City. The band will be Dogs of Society, the Ultimate Elton Rock Tribute. Previously, it was not requested that the DORA be temporarily activated on July 4. The sponsors now request temporary activation of the DORA for July 4 so that attendees may carry DORA beverages within the extended area, which would include Treasure Island Park. Alcohol will not be sold at Treasure Island Park on July 4, so there is no need for a non-ticketed use agreement.

A motion was made by Mr. Harrelson, seconded by Mrs. Anderson, to amend the prior recommendation to be recommending that Council authorize temporary activation of the DORA for the Treasure Island concerts on June 22, July 4, and August 3, 2024, and authorizing the Director of

Public Service and Safety to execute the Treasure Island Non-Ticketed Use Agreements for the concerts on June 22 and August 3. MOTION PASSED, UNANIMOUS VOTE

- **Recommend to Council the requested portion of the DORA Temporary Activation Boundary for the 2024 Troy Strawberry Festival:** Mr. Titterington stated the Troy Area Chamber of Commerce has requested that there be a temporary activation of a portion of the area during the Troy Strawberry Festival for Saturday, June 1 and Sunday, June 2, 2024 as follows:
 - The Chamber has requested a permit from the Miami Conservancy District (MCD) associated with the use of the levee area under the MCD jurisdiction, including the consumption of alcohol on the MCD Property.
 - The Chamber will be required to obtain the necessary permit from the Ohio Division of Liquor Control, and to provide liquor liability insurance for their sale of alcohol.
 - The requested area includes the N. Market Street Bridge and a portion of the levee. Having the N. Market Street Bridge included permits persons to carry DORA beverages from the downtown venue to the levee venue.
 - Extending the boundary will also include requiring additional barricades, signage, and additional trash containers. These items, including the emptying of the trash containers, are the responsibility of the Chamber.
 - The Chamber will have one point of sales for alcohol, which will likely be on the upper levee, near the Senior Citizens Center. The Chamber will not have a point of sales in the downtown venue, leaving the sale of DORA beverages to the downtown businesses.
 - The temporary activation hours would mirror the standard DORA hours (11:00 am – 11:00 pm). The hours the Chamber plans to sell alcohol would be noon to 8:30 pm on Saturday and noon to 5:30 pm on Sunday. The Chamber does not plan to sell alcohol on Friday evening during the Strawberry Jam portion of the festival.

A motion was made by Mr. Harrelson, seconded by Mrs. Anderson, to provide a recommendation to Council that the requested portion of the DORA Temporary Activation Boundary be activated as requested by the Troy Area Chamber of Commerce for the 2024 Troy Strawberry Festival.

MOTION PASSED, UNANIMOUS VOTE

- **Recommend to the Planning Commission a positive recommendation to accept private open space for the proposed The Reserve at Cliff Oaks Subdivision** – Austin Eidemiller, Planning and Zoning Manager, stated the applicant is requesting to provide private open space that is maintained by the HOA instead of public parkland or fees-in-lieu-of. In the middle of the development, the applicant is proposing a 0.977-acre park that will include a playground and open space. On the north side of the development, a walking trail is proposed around the detention pond on lot #140. Staff is recommending the acceptance of private open space to be maintained by the HOA instead of public parkland due to the following:
 - Edgewater Park is located 380 feet from the bounds of the subdivisions. Although this park is undeveloped, the parkland can provide for amenities for both subdivisions.
 - The Comprehensive Plan states that Troy has nearly five (5) times the recommended park acreage.
 - The Park Department Staff cannot maintain more inventory of parkland.

A motion was made by Mr. Harrelson, seconded by Mr. Emerick, to recommend to the Planning Commission a positive recommendation to accept private open space (maintained by HOA) for the proposed The Reserves at Cliff Oaks Subdivision. MOTION PASSED, UNANIMOUS VOTE

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

Respectfully submitted,
