

CITY OF TROY BOARD OF PARK COMMISSIONERS
MINUTES – November 12, 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
 Kyler Booher, Director of Golf
 City Staff

The minutes of the October 21, 2024, Board of Park Commissioners meeting was approved by unanimous vote, following a motion from Mr. Emerick, seconded by Mr. Harrelson.

REPORTS:

- Park Superintendent, Jeremy Drake, submitted a report (copy attached to original minutes). Mr. Drake informed the board that Mr. Hudson Montgomery submitted his resignation, and his last day is November 22. Mr. Emerick questioned if the 2025 Budget was approved and Mr. Titterington stated that the proposed 2025 Budget was presented to Council last evening. In the recommended budget that will won't be passed until sometime in December, there is \$100,000 recommendation to extend the American StructurePoint contract so they can proceed with an assessment of the parks and recreation that are currently within the city and create a strategic plan for the City's Parks and Recreation programs. This will entail what inventory is on hand, what the communities' priorities are, both current assets or future projects, and future finances for the priorities that are identified. Mr. Titterington stated there was a discussion about a future splash pad within city limits and this will be on the CIP in the future. Mr. Emerick requested that the city announce to the public in January 2025 the new equipment and any updates to the parks, so the public is aware of the 2025 updates. Mr. Titterington stated there will be new playground equipment at Duke Park and the Park Department staff to move into a new facility by the end of 2025. Mr. Harrelson confirmed that the equipment at Duke Park will replace what is currently on the grounds and Mr. Titterington confirmed the equipment will be ADA compliance. Mr. Titterington also noted that there will be a path connecting the playground equipment to the shelter so visitors will no longer need to walk through the grass to get to one place to the other.
- Recreation Director, Ken Siler, submitted a report (copy attached to original minutes).
- Director of Golf, Kyler Booher, submitted a report (copy attached to original minutes). Mr. Booher stated play has been steady due to the warmer weather and this October has recorded record numbers due to the warmer weather. Mr. Booher noted that staff is transitioning to indoor play on the two simulators and will continue that through the middle of March.

OLD BUSINESS:

- **Discussion of proposed winter season green fees and cart pricing at Miami Shores Golf Course** – Mr. Booher submitted a request to institute winter golf rates at the Miami Shores Golf Course. The winter season is December through February, and this is the second year

that the course will be open year-round. The recommended rates are a little higher than last year and they will accommodate for the 2025 summer season rates.

A motion was made by Mr. Emerick, seconded by Mrs. Anderson, to approve the winter golf rates recommended by the Director of Golf. MOTION PASSED, UNANIMOUS VOTE

NEW BUSINESS:

- **Recommendation to Council that all parcels in Archer Park be combined into one parcel in the name of the Board of Park Commissioners** – Mr. Titterington, Director of Public Service and Safety, stated the area known as Archer Park is comprised of a number of parcels, some of which are in the name of the City of Troy and some that are in the name of the Board of Park Commissioners. The map provided gave an idea of the various parcels. These parcels have been deeded to the City over the years, some as far back as when Mr. Archer began to develop the Sherwood Subdivision (in the 1950's) and other over several years in the 1980's. The City Engineer has recommended that the individual parcels be replated into one parcel, thereby removing all the individual lot lines and clearing up the different recordings of ownership, with the one parcel in the name of the Board of Park Commissioners. Mr. Harrelson confirmed that the entryway is within the public right-of-way.

A motion was made by Mr. Harrelson, seconded by Mrs. Anderson, to recommend to City Council that all the parcels that comprise Archer Park be replated into one parcel and that one parcel be in the name of the Board of Park Commissioners.

MOTION PASSED, UNANIMOUS VOTE

There being no further business, upon motion of Mr. Emerick, seconded by Mrs. Anderson, by unanimous voice vote, the Board adjourned at 4:19 p.m.

Respectfully submitted,
