

BOARD OF PARK COMMISSIONERS
MINUTES – December 7, 2021 4:00 PM
Council Chambers

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

Members of the Board Present: Mr. Kappers, President
 Mr. Richard 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
 City staff

The minutes of the November 2, 2021 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. Drake wanted to update the Board Members on the tree removal on the south side of Ridge Avenue. The tree removal is part of the West Main Street Improvement Project. AES is having to place new power lines and new poles prior to the street project and power lines/poles had to rerouted due to street widening. The Park Department were removing the trees in the area to prepare for the project. Staff removed 17 trees for this project and the City has planted 88 trees in 2021. Mr. Drake noted the City of Troy still obtains Tree City USA status even with the removal of the trees. Mr. Emerick questioned if trees will be planted in the Ridge Avenue area in the future and Mr. Drake stated there will not be trees planted in the curb lawn in the future. Mr. Kappers asked why the power lines were going to be placed on Ridge Avenue and Mr. Drake stated that with the size of the lines/poles, the best placement for them was Ridge Avenue.
- Mr. Siler submitted a report (copy attached to original minutes). In addition to the report, Mr. Siler thanked Mr. Drake for providing staff to help with a past event.
- Mr. Booher submitted a report (copy attached to original minutes). In addition to the report, Mr. Booher thanked the staff at the Miami Shores Golf Course and The Shoreline for all the hard work in 2021. Mr. Kappers asked what staff is doing to promote The Shoreline as a rental facility and Mr. Booher stated that currently staff isn't promoting the facility.
- Mr. Kappers has nothing to add from the Planning Commission.

NEW BUSINESS:

- **Golf Fees for 2022 at Miami Shores Golf Course** – Mr. Booher proposed the changes for the 2022 golf season. Mr. Booher did a market survey of other local courses that are similar to Miami Shores Golf Course. The proposed fee structures are in line with other courses and feels Miami Shores will be very marketable with the new rates. Mr. Kappers questioned how many Husband & Wife Memberships were sold for 2021 season and Mr. Booher stated there were none. Mr. Booher said there were a couple of the Senior Husband & Wife Membership but not Husband & Wife. Mr. Kappers feels the Husband & Wife Membership shouldn't be offered. A motion was made by Mr. Kappers, approve the proposed 2022 golf rates for the Miami Shores Golf Course with the Husband & Wife Membership being removed from the membership option, seconded by Mr. Emerick.

MOTION PASSED, UNANIMOUS VOTE

- **Election of Officers for 2022** – Mr. Emerick suggested the same roles as in the past and Mrs. Westfall agreed.

Mr. Kappers – President
Mr. Emerick – Vice-President
Mrs. Westfall – Secretary

A motion was made by Mr. Emerick, seconded by Mrs. Westfall, that the board titles are Mr. Kappers - President, Mr. Emerick - Vice-President, and Mrs. Westfall – Secretary.

MOTION PASSED, UNANIMOUS VOTE

OTHER:

- Mayor Robin Oda followed up on the discussion of promoting The Shoreline as a rental option and she stated there has been discussions in the past about advertising the facility for rentals. She said she is in favor of the facility being used more but there are concerns that if it is used, it could lead to a staffing issue.

EXECUTIVE SESSION:

A motion was made by Mr. Kappers, seconded by Mr. Emerick that the Board adjourned into Executive Session to consider the compensation of Public Employees. Motion passed by unanimous vote. A 4:19 p.m. the board adjourned into Executive Session.

At 5:15 p.m. The Board of Park Commissioners returned to regular session upon a motion of Mr. Kappers, seconded by Mr. Emerick. There being no further business, upon motion of Mr. Emerick, seconded by Mrs. Westfall, by unanimous voice vote, the Board adjourned at 5:16 p.m.

Respectfully submitted,