

BOARD OF PARK COMMISSIONERS
MEETING MINUTES
April 4, 2023 4:00 PM
Council Chambers, Troy, Ohio

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

Members of the Board Present: Mr. Alan Kappers, President
 Mrs. Susan Westfall, Secretary

Others Attending: Jeremy Drake, Park Superintendent
 Kyler Booher, Director of Golf
 Patrick Titterington, Director of Public Service & Safety
 City staff
 Citizen

The minutes of the March 1, 2023 Board of Park Commissioners meeting were approved by unanimous vote, following a motion from Mrs. Westfall, seconded by Mr. Kappers.

REPORTS:

- Mr. Drake submitted a report (copy attached to original minutes). Mr. Drake stated Duke Park did have some damage to the grounds due to the tornado that hit this past weekend. None of the building facilities had any damage. The TIMBA Course was the area with the greatest impact with downed trees and it will be closed till further notice. Mr. Drake also noted interviews are ongoing to fill the vacant Laborer position and the Arborist position is still accepting applications. Mr. Drake stated they are wanting to hire someone who is already a practicing arborist and if the candidate is needing more licensing for the position, administration will allow them some time to obtain them.
- Mr. Siler submitted a report (copy attached to original minutes).
- Mr. Booher submitted a report (copy attached to original minutes). Mr. Booher highlighted that business is picking up with daily rounds and next week league play will begin. Staff is hoping to get on a mowing schedule soon. Mrs. Westfall inquired about staffing and Mr. Booher stated at this time all shifts are covered.

NEW BUSINESS:

- **Recommendation to Council Regarding a Prouty Plaza Ground Lease** – In July 2022, the Board of Park Commissioners recommended to City Council an easement for a portion of Prouty Plaza adjacent to the structure known as The Mayflower. Rather than an easement, the board was advised that a ground lease between the City of Troy/CIC and Busted Brick Realty has been requested. The board had been provided a draft agreement for the ground lease. At the meeting, Attorney Mr. Bill Fulker provided them with an updated document. Mr. Kappers had several questions to which Mr. Fulker provided some responses. As a result, to the questions and discussions, it was indicated that Mr. Fulker would review comments with the Director of Law and the board would be provided a new draft at the earliest possible date. It was indicated that there may be a request for a special meeting of the board to review the next draft of the document in order to provide a recommendation to Council in that Mr. Fulker indicated Busted Brick Realty would like to start on the project as soon as possible.

There being no further business, upon motion of Mrs. Westfall seconded by Mr. Kappers, by unanimous voice vote, the Board adjourned at 4:27 p.m.

Respectfully submitted,
