

BOARD OF PARK COMMISSIONERS
SPECIAL MEETING MINUTES
April 19, 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: Patrick Titterington, Director of Public Service & Safety
City staff
Citizen

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. Mr. Titterington stated the ground lease has been amended based on the questions and comments discussed at the April 4, 2023 Board of Park Commissioners Meeting. There will be a 110 Square Feet area on the west side of Prouty Plaza to be leased to the property owner. This can be best accomplished by authorizing the CIC, on behalf of the City, to enter into a 50-year Building Lease and Ground Lease with the owner, Busted Brick Realty Group, Inc.

A motion was made by Mrs. Westfall, seconded by Mr. Kappers, to recommend to City Council approval of the ground lease for 110 Square Feet of Prouty Plaza adjacent to the Mayflower Building.

MOTION PASSED, UNANIMOUS VOTE

- **Provide a recommendation to Council requesting a portion of the DORA Temporary Activation Boundary be activated as requested by the Troy Area Chamber of Commerce for the 2023 Troy Strawberry Festival** – Mr. Titterington, City Manager, stated the Troy Strawberry Festival Committee is requesting THE temporary activation of the DORA for the Troy Strawberry Festival in the areas of the North Market Street Bridge and 80% of the levee. Mr. Titterington stated there would be additional trash cans and signage placed in the area of the DORA activation so the area is well marked. The City's safety services have no issues with the activation. Activating this area for the DORA would only be for June 3 and 4 for the Troy Strawberry Festival.

A motion was made by Mr. Kappers, seconded by Mrs. Westfall, 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 2023 Troy Strawberry Festival.

MOTION PASSED, UNANIMOUS VOTE

There being no further business, upon motion of Mrs. Westfall seconded by Mr. Kappers, by unanimous voice vote, the Board adjourned at 4:04 p.m.

Respectfully submitted,
