

BOARD OF PARK COMMISSIONERS
MEETING MINUTES
July 11, 2023 4:00 PM
Council Chambers, Troy, Ohio

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. Susan Westfall, Secretary

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

INTRODUCTION:

Mr. Emerick introduced Will Harrelson, as the newly appointed member of the Board of Park Commissioners effective June 23, 2023. Mr. Harrelson stated he is a life long resident of Troy and has served on the Board of Zoning Appeals the past nine years. Mr. Harrelson noted he is looking forward to the opportunity to be a part of the Board of Park Commissioners.

The minutes of the June 6, 2023 Board of Park Commissioners meeting were approved by unanimous vote, following a motion from Mrs. Westfall, seconded by Mr. Harrelson.

REPORTS:

- Mr. Drake submitted a report (copy attached to original minutes). Mr. Drake highlighted that the Park Department's mowing has not been captured on his monthly report. Only one employee is set up to use the software the information is captured on and the mowing hours have not been submitted. Mr. Drake also stated as of July 12, the Park Department will be fully staffed. He is looking forward to having a full staff and being able to complete some projects that have been waiting to be completed. Mr. Drake noted that the evening of July 2, three of the floating tents were damaged and hoping they are replaced by August when the tents will be placed on the river again.
- Mr. Siler submitted a report (copy attached to original minutes). Mr. Siler noted the Troy Aquatic Park (TAP) has had an up and down season so far. He is hoping the weather will hold to be warm and sunny so the attendance will continue to increase. Mr. Emerick commented that he attended a birthday party at the TAP and everything ran very smoothly. Mr. Siler stated that the Float Troy program will start back up on August 4 and the tent rental has been right in line with rentals in 2023.
- Mr. Booher submitted a report (copy attached to original minutes). Mr. Booher stated the golf course is in good shape and the rounds played to date are in line with the 2022 season. Staff has been mowing frequently due to all the rain. Mrs. Westfall asked about the status of the equipment shed and Mr. Booher stated it is completed and staff is now storing equipment in it.

NEW BUSINESS:

- **Re-organization of Officers** – Mr. Emerick suggested the following roles and all members agreed.
 Mr. Emerick – President
 Mr. Harrelson – Vice-President
 Mrs. Westfall - Secretary

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

MOTION PASSED, UNANIMOUS VOTE

- **Discussion of Annual Park Tours** – Mr. Emerick suggested the August Board of Park Commissioners meeting be the Annual Tour of Parks. Mr. Emerick, Mr. Harrelson, and Mrs. Westfall agreed to Tuesday, August 8 at 6:00 p.m. at the Park Department Office.

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

Respectfully submitted,
