

- **Discussion of an event request at the Joe Reardon Skatepark on September 23** – Mr. Matt Williams is requesting to host a Troy City Skatepark Unite Fundraiser at the Joe Reardon Skate Park on Saturday, September 23 from 1:00 p.m. to 4:00 p.m. Mr. Drake stated the Certificate of Insurance has been received and he has been working with Mr. Williams to make sure they have the Facility Use Agreement completed. Mr. Drake noted Park Department Staff will provide extra trash cans and bleachers at the park for the event. Mr. Emerick confirmed that Mr. Williams has been a part of the Troy City Skatepark Unite group for a while and Mr. Williams is looking to continue improving the park conditions in the future with the proceeds raised from the fundraiser. A motion was made by Mr. Emerick, seconded by Mrs. Westfall, to approve the usage of the Joe Reardon Skatepark on Saturday, September 23 pending the completion and approval of the Facility Use Agreement. Motion passed by unanimous vote
- **Discussion of the new football scoreboard placed at the Duke Park Football Field** – Adam Boyd, 2620 Meadowpoint Drive, Troy, representing the Troy Junior Football Board, stated the new scoreboard was approved by the Troy Foundation for a grant to help fund a new scoreboard to be placed at the Duke Park Football Field. Mr. Boyd stated he was notified that there may be an issue with the sponsorships that are attached to the new scoreboard. Mr. Emerick confirmed with Mr. Boyd that prior to new items being placed in a city park, the items need to be approved by the Board of Park Commissioners. Mr. Boyd stated the Troy Junior Football Board wasn't aware they needed approval to place the new scoreboard prior to doing so and he noted the old scoreboard had sponsorships on it. Mr. Emerick questioned next steps due to a non-city representative signing an agreement for the scoreboard with advertisement and Mrs. Knight stated at this point there is no authority for the sign to be placed or the advertising to be visible in the city park. Mr. Titterington stated that the Director of Law is concerned due to scoreboard with advertisement was placed on public property without the

proper permissions and the value of the revenue's that were received by Troy Junior Football. Mrs. Knight stated that the Director of Law stated the City can only allow the scoreboard with advertising if the City approved the bid process similar as to what has been used in the past. The scoreboard that is currently placed at Duke Park has not gone through the bid process organized by the City.

Mr. Emerick confirmed at this time there is no action to be taken by the Board of Park Commissioners. Mrs. Knight stated there are several questions that need to be answered by the Director of Law before moving forward.

Mr. Boyd stated the scoreboard was purchased by Troy Junior Football and grant funds from The Troy Foundation. If the issue is the sponsorship's, he can look into ending the agreement and the sponsorships be removed from the scoreboard.

Mr. Titterington noted that once an item is installed on park property, it is now property of the City. A motion was made by Mr. Harrelson, seconded by Mrs. Westfall to table the approval of the new scoreboard with sponsorships at the Duke Park Football Field. Motion passes by unanimous vote

- **Review request to install a storage shed by the Duke Park Concession Stand Building** – Mr. Boyd stated that Troy Junior Football is out of storage area for their supplies during the season at the field and they would like to purchase a storage shed to be placed by the concession stand building to help store equipment during the season. Mr. Emerick stated that when something is placed on City property, it becomes City property. Mr. Emerick noted he would like Mr. Drake be involved with the placement of the shed. Mr. Drake questioned what type of base they are wanting the shed to be placed on and if any permits are needed for the shed to be placed. Mr. Boyd stated the shed will be placed on gravel on the south side of the concession stand.

A motion was made by Mr. Emerick, seconded by Mr. Harrelson, to approve the request to install a storage shed by the Duke Park Concession Stand pending the placement and coordination approval by Park Superintendent, Mr. Drake. Motion passes by unanimous vote

- Mr. Boyd stated due to the growth of the youth football program, more people are attending the games at Duke Park. Right now, there is only one port-a-let close to the field and the shelter with restrooms is a half mile away from the football field. Mr. Boyd is requesting more restrooms be placed closer to the field. Mr. Drake stated we transitioned to a new port-a-let company the past two years and within the next month, another port-a-let will be placed close to the field.

Mr. Boyd highlighted the growth of youth football in Troy has caused the football organization to be tight on practice facilities. He is wanting the City to look for opportunities to add another football field for teams to practice on. Mr. Drake stated he is aware of the shortage of football fields and is doing the best he can with the green space that is currently available.

- Presentation on The Onion Bag Project – Mr. Drake stated the presenter is unable to attend this meeting and is hoping to attend the October Board of Park Commissioners.

A motion was made by Mr. Harrelson, seconded by Mr. Emerick, to table The Onion Bag Project Presentation. Motion passes by unanimous vote

- **Review information regarding Addison Landing Subdivision and provide a recommendation to the Troy Planning Commission that the parkland within the subdivision be private open space and not public parkland** – Mr. Austin Eidemiller, Development Department, stated the applicant is requesting the Addison Landing Subdivision, located off Dorset Road and Lytle Road. The proposed plan includes 208 buildable lots with 8.902 acres (15.95%) of open space. The applicant is requesting to dedicate 1.732 acres as public parkland at the southwest corner of the development instead of private open space or fees in lieu of. Staff is recommending the acceptance of private open space to be maintained by the HOA instead of public parkland due to the following:

- Westbrook Park is less than one mile away from the proposed development
- The Comprehensive Plan states that Troy has nearly five times the recommended park acreage
- The Park Department Staff cannot maintain more inventory of parkland

Mr. Emerick noted that Waterbury Park is also close by that provides passive green space. Mr. Emerick confirmed that they are not wanting fees in lieu of and wanting to designate an open space that HOA will maintain. Mr. Eidemiller confirmed that the Subdivision Regulations do permit the open space that the HOA will maintain. Mr. Harrelson questioned what year the Comprehensive Plan this

is recommended. Mr. Davis stated this is in the 2010 Comprehensive Plan. Mr. Harrelson questioned if the five times the recommended acres is still acceptable and Mr. Davis stated that it is. Mr. Emerick noted the land is elevated in the drawings and Mr. Eidemiller stated it is to protect the land from future development. Mrs. Westfall confirmed that the land will be open space unless the HOA wants to changed the purpose. Mr. Harrelson questioned if Lytle Road is going to be rerouted and Mr. Eidemiller stated there are future road improvements in the planning stages. Mr. Harrelson noted that an updated Comprehensive Plan is needed in the future due to subdivisions continuing to develop within the city.

A motion was made by Mrs. Westfall, seconded by Mr. Harrelson, requesting the Board of Park Commissioners recommend to the Planning Commission a negative recommendation to accept public parkland instead of private open space maintained by the HOA for the proposed Addison Landing Subdivision.

OTHER:

Mr. Hinkleman stated the Miami County Pickleball Association is wanting the updates to the pickleball courts at Duke Park be considered in the upcoming budget discussions.

There being no further business, upon motion of Mr. Emerick, seconded by Mr. Harrelson, by unanimous voice vote, the Board adjourned at 4:57 p.m.

Respectfully submitted,
