

CITY OF TROY BOARD OF PARK COMMISSIONERS
MINUTES – December 12, 2023, 4:00 PM
Council Chambers

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

The minutes of the November 21, 2023 Board of Park Commissioners meeting were approved by unanimous vote, following a motion from Mrs. Westfall, seconded by Mr. Harrelson.

REPORTS:

- Park Superintendent, Jeremy Drake, submitted a report (copy attached to original minutes). Mr. Drake stated he will have an updated at the January meeting from ODNR on the questions around signing the agreement with ODNR to stock the pond at Duke Park with rainbow trout.
- Recreation Director, Ken Siler, submitted a report (copy attached to original minutes). Mr. Siler stated staff has been busy with ice events including hockey, public skating sessions, and Troy Skating Club use. Mr. Siler highlighted that the Troy Aquatic Pool passes are now on sale for the 2024 season and they are being sold at a discount. Lastly, Mr. Siler highlighted that program registrations will begin after January 1 along with shelter reservations.
- Director of Golf, Kyler Booher, submitted a report (copy attached to original minutes). Mr. Booher noted that both simulators are being used and signups for the winter league are taking place. Currently there are 25 teams registered and he anticipates it will be at capacity with 50 teams.

NEW BUSINESS:

- **Consideration of 2024 listing of events for Prouty Plaza and other park areas** – Administrative Assistant, Sue Knight, provided a list of proposed events and concerts that may be held on Prouty Plaza, Treasure Island Park, or other park properties. Mrs. Knight highlighted the Solar Eclipse events that will be taking place throughout the City April 8 and 9 and the Troy Civic Band will be hosting concerts again this summer. Mrs. Knight acknowledges some dates may change and the Board of Park Commissioners will be notified of the changes.

A motion was made by Mr. Harrelson, seconded by Mrs. Westfall, to approve the dates and locations for concerts and other activities at Prouty Plaza or other park properties.

MOTION PASSED, UNANIMOUS VOTE

- **Review and approve the 2024 Golf and Driving Range Rates for in-season (April – mid-October at Miami Shores Golf Course)** – Mr. Kyler Booher, Director of Golf, proposed the 2024 in-season golf fees with some changes for the 2024 season. Mr. Booher did a market survey of other local courses that are similar to Miami Shores Golf Course and found that the weekend rates were lower than the other courses which is why the weekend rates are higher than the years past. Other rates are in similar to our competitors.

A motion was made by Mr. Emerick, seconded by Mrs. Westfall, to approve the 2024 Golf and Driving Range Rates for in-season (April- mid-October) at Miami Shores Golf Course.

MOTION PASSED, UNANIMOUS VOTE

OTHER:

- Mayor Oda thanked Mrs. Westfall for her commitment to the Board of Park Commissioners the past six years and is looking forward to working with her on City Council.

EXECUTIVE SESSION:

A motion was made by Mrs. Westfall, seconded by Mr. Harrelson that the Board adjourn into Executive Session to consider the compensation of Public Employees. MOTION PASSED, UNANIMOUS VOTE. At 4:15p.m. the board adjourned into Executive Session.

At 4:30 p.m. the Board of Park Commissioner returned to regular session upon a motion of Mr. Harrelson, seconded by Mrs. Westfall. MOTION PASSED, UNANIMOUS VOTE

A motion was made by Mr. Emerick, seconded by Mr. Harrelson to authorize the Board of Park Commissioners President to co-sign a letter of recommendation to City Council for the Non-Union Employees Compensation Study. MOTION PASSED, UNANIMOUS VOTE

A motion was made by Mrs. Westfall, seconded by Mr. Harrelson that the Board adjourn into Executive Session to consider the compensation of Public Employees. MOTION PASSED, UNANIMOUS VOTE. At 4:32 p.m. the board adjourned into Executive Session.

At 5:13 p.m. the Board of Park Commissioner returned to regular session upon a motion of Mr. Emerick, seconded by Mrs. Westfall.

There being no further business, upon motion of Mr. Emerick, seconded by Mrs. Westfall, by unanimous voice vote, the Board adjourned at 5:14 p.m.

Respectfully submitted,
