

MINUTES

Troy Recreation Board Meeting
Wednesday, August 16, 2023
4:00 p.m.
Hobart Arena

Members Present: Marty Hobart, President; Tom Dunn, Vice President; Ashley Reed, Secretary; and Eric Herman.

Members Absent: Lindsay Fisher.

Others Present: Kenneth Siler, Director of Recreation and Carrie Slater, Assistant Director.

The meeting was called to order by the President of the Recreation Board, Marty Hobart.

The minutes of the July 19, 2023 Recreation Board meeting were read. It was moved by Mr. Herman and seconded by Mrs. Reed to approve the minutes as amended. Motion carried.

The Director informed the board that all concerts at Treasure Island are done. None of the concerts were impacted by weather. The Director will be looking at concerts for next year.

To date there are 227 reserved Float Troy tents for the season. The last date for the season will be September 4th. A few tents had to be repaired due to weather damage. Three more tents are coming in for next year.

The Director informed the board that three (3) Goat Yoga classes were offered. The first and second classes were rained out. There is a class scheduled for this evening. Today is the last day for youth and adult tennis lessons.

Fall ice begins the week of September 11th. We currently have 122 participants registered. At this time last year there were 136 registered. Three (3) divisions are currently maxed out (U12 House, U12 Travel and H.S. Varsity). The annual coaches meeting will be held Tuesday, August 29th.

Staff is working on maintenance projects. The ice will be put back down on Wednesday, August 30th.

Since the last board meeting, the Shriner's Circus was announced. The Director is working on a couple of confirmations for after the first of the year.

The Troy Skating Club requested a new program that the US Figure Skating has developed. It's called the "Ice Explorers" Skate program. Two classes will be off ice and three classes will be on ice for approximately 6 weeks. There will be a pro-rated fee of \$23.50 per person per session for ½ hour of ice each week. It was moved by Mrs. Reed and seconded by Mr. Dunn to approve the rate for Troy Skating Club "Ice Explorers" Skate Program at \$23.50/person/session for ½ hour of ice each week. Motion carried.

The board reviewed a Pool daily attendance report. The Assistant Director informed the board that the last day for the season will be this Sunday, August 20th. Everything has been going well. Membership sales are in line with last season. A complete report will be provided in September. The new boiler was a \$50,000 project.

The board reviewed 2024 proposed budgets for Hobart Arena, Recreation Department, Recreational Programs and Troy Aquatic Park. The Director informed the board that data has been entered downtown. The only pending project is for a Troy Aquatic Park Feasibility Study, which will be added for 2024. Staff will receive in the next couple of weeks. It was moved by Mr. Hobart and seconded by Mr. Dunn to approve the proposed Hobart Arena, Recreation Department, Recreational Programs and Troy Aquatic Park 2024 budgets. Motion carried.

It was moved by Mr. Hobart and seconded by Mr. Dunn to go in to executive session to consider the employment of a public employee. Motion carried.

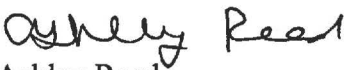
It was moved by Mr. Hobart and seconded by Mrs. Reed to come out of executive session. Motion carried.

It was moved by Mr. Herman and seconded by Mrs. Reed to appoint William Myers to the position of Food and Beverage Manager effective August 21, 2023 at \$60,000. Motion carried.

It was moved by Mr. Dunn and seconded by Mr. Herman to make a conditional offer to Eric Mills as Facility Operator. Motion carried.

Being no further business, it was moved by Mr. Hobart and seconded by Mr. Dunn to adjourn the meeting. Motion carried.

Respectfully submitted,


Ashley Reed
Secretary