

MINUTES

Troy Recreation Board Meeting
Wednesday, October 23, 2024
4:00 p.m.
Hobart Arena

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

Members Absent: Eric Herman.

Others Present: Kenneth Siler, Director of Recreation; Carrie Slater, Assistant Director of Recreation and Charlotte Colley, Assistant Director of Public Service & Safety and Human Resources Director.

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

The minutes of the September 18, 2024 Troy Recreation Board meeting were read. It was moved by Mr. Dunn and seconded by Mrs. Fisher that the minutes be approved as read. Motion carried.

The Director informed the board that the youth soccer program finished up this past weekend. One team advanced on to the state tournament that will take place in the next couple of weeks. Youth hockey practices are in full swing. There have been a couple of weekends of hockey games. Hockey jerseys came in and have been distributed to all teams. Things are up and running and going well. There have been no issues with the refrigeration system.

The Director is working on advancing the next two shows. Trace Adkins will be performing on November 7th and a Christian show on November 9th. There will be two Christmas shows in December. There will also be two hockey tournaments that will take up the ice two weekends in December.

The Director also informed the board that there will be 8 to 10 additional public skating sessions over the holiday break for families and kids while they are out of school. The last couple of weeks in December are really busy. There is a significant number of people who pass through the building.

The arena is ramping up in the busy ice season. Staff is currently working on shows with Todd at Variety Attractions, our talent buyer for January, February, March and April, 2025. The Director is hoping some of those start to come together over the next couple of weeks.

Maintenance staff is still working on some random projects. A lot of their time is committed to the day to day ice schedule (ice resurfacing, locker rooms, etc.).

Staff is currently winterizing the pool getting it prepared for winter. There is a plumber currently doing some small work that he is getting close to finishing and then the water will be shut down at the pool.

The Director informed the board that over 1,100 park shelters were reserved for the 2024 year. That falls in line with past years.

The Miami County Pickleball Association thanked the Park Board for the updates they made to the courts at Duke Park. They are now asking for additional improvements. That will probably get rolled into the parks masterplan to figure out where that may fall.

The Director informed the board that staff has been working on a non-profit report. The arena uses non-profits to assist with concessions needs for primarily the larger events and some smaller events as well. Since the program was implemented back in 2017, the arena has donated approximately \$68,000 to non-profits. It helps the arena significantly because there is no way staffing needs would be covered with just part-time staff. The non-profits have been a huge blessing to have on board. Carrie coordinates the scheduling based on needs from event to event. They also help with parking and event clean-up. It has been a good partnership with 8-10 non-profits.

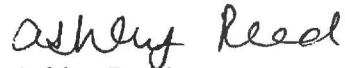
The Director is working with Charlotte Colley, Assistant Director of Public Service & Safety and Human Resources Director on updating job descriptions for Hobart Arena. Charlotte informed the board that they wanted to bring the arena job descriptions up to date with all other city job descriptions making sure they are consistent in terms of language used, types of categories they are looking for, qualifications, essential functions, skills, abilities, knowledge, etc. The biggest thing is to make sure all job descriptions are accurate. Mr. Hobart asked if the changes affect current salaries or wages. Charlotte said no the changes are reflecting current duties. It was moved by Mr. Hobart and seconded by Mrs. Reed to approve the revised job descriptions and make the recommendation to send approval of the revised job descriptions to the Civil Service Commission. Motion carried.

The Director informed the board that as part of the negotiations, new contracts with all the unions within the city, it was included that city employees and their families would receive free family pool passes as part of that. City Council has approved it. The Director and Assistant Director will be working with Charlotte in 2025 to implement the program so that it works for the department. It was moved by Mrs. Fisher and seconded by Mr. Dunn to thank City Council and the unions for reaching competitive and well-rounded contracts, which are the basis of Recreation Board employees receiving the same package, which will include Troy Aquatic Park family season passes. Motion carried.

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

Respectfully submitted,

A handwritten signature in cursive script that reads "Ashley Reed".

Ashley Reed
Secretary