

MINUTES

Troy Recreation Board Meeting
Wednesday, January 15, 2025
4:00 p.m.
Hobart Arena

Members Present:	Marty Hobart, President; Eric Herman and Lindsay Fisher.
Members Absent:	Tom Dunn, Vice President and Ashley Reed, Secretary.
Others Present:	Kenneth Siler, Director of Recreation; Carrie Slater, Assistant Director of Recreation and Tim Davis, City of Troy Development Director.

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

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

The Director informed the board that online park shelter reservations began on Thursday, January 2nd. All went smooth. The spring/summer girls' softball registrations began on January 6th. The Adult Winter hockey league started last Tuesday evening. The session is at capacity. Youth hockey will end mid-February. The Director is preparing for registrations for the 2025-26 season.

Public skating sessions have been going well. The Director is working on upcoming events. The Richard Goodall event had to be cancelled. The show that is scheduled for next Thursday may be cancelled due to lack of ticket sales. Hartzell Propeller will have their annual employee and retiree dinner on the main floor of the arena on Saturday, February 1st.

The Director also informed the board that he met with Charlotte Colley, Assistant Director of Public Service & Safety and Human Resources Director to start working through the details on how they are going to implement the employee Troy Aquatic Park season pass program.

The Director also informed the board that last Thursday or Friday all lamps over the main arena ice floor that were out were replaced. There were about 8. The Director is hoping to get more to have in stock at the arena in case anymore go out since they are under warranty.

The Director is working with the refrigeration company to replace the condenser when the ice goes down at the end of March. They are going to try to make it until the end of the season.

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Arena staff has been working with the Park Department to clear outside around the building and inside with all the salt and the snow, they have been spending a lot of time keeping the building clean with tracking in the salt and snow.

The Recreation Board reorganized. It was moved by Herman and seconded by Mrs. Fisher that Marty Hobart remains the President, Tom Dunn remains the Vice President and Ashley Reed remains the Secretary of the Troy Recreation Board for 2025. Motion carried.

It was moved by Mrs. Fisher and seconded by Mr. Herman to authorize the president, vice president, and the secretary of the Recreation Board to sign purchase orders, invoices, and other important board documents. Motion carried.

It was moved by Mr. Herman and seconded by Mrs. Fisher that the Recreation Board recommend that Council authorize the Director of Public Service and Safety to enter into non-ticketed use agreements for concert events at Treasure Island Park for summer of 2025. 2025 dates are June 21, July 4 & August 2. Motion carried.

It was moved by Mr. Herman and seconded by Mrs. Fisher to make a recommendation to Council to authorize the temporary activation of the DORA on June 21, July 4 and August 2, 2025. Motion carried.

It was moved by Mr. Hobart and seconded by Mr. Herman to provide a recommendation to Troy City Council that an amendment to the Professional Services Agreement with American Structurepoint, Inc. be authorized to add an update to the City of Troy Comprehensive Plan for Parks and Recreation Master Plan not to exceed \$80,000. Motion carried.

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

Respectfully submitted,



Kenneth E. Siler
Interim Secretary