

TROY RECREATION BOARD MEETING
Wednesday, January 17, 2024
4:00 p.m.- Bravo Room

Call to Order: President – Mr. Hobart

Roll Call: Mr. Hobart
 Mr. Dunn
 Mr. Herman
 Mrs. Reed
 Mrs. Fisher

Approve Minutes: December 20, 2023 Troy Recreation Board Meeting

Reports: General Recreation
 Hobart Arena
 Troy Aquatic Park

Old Business

New Business Reorganization of Recreation Board.

Authorization of president, vice president, and secretary of the Recreation Board to sign purchase orders, invoices, and board documents.

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 2024. 2024 dates are June 22 & August 3.

Request authorization from Council to advertise for bids for Dehumidifier Replacement not to exceed \$450,000. Due to projected lead times on the equipment in order to install during the target time when ice is off in August, it is requested this be done as emergency.

Public Comments

Adjournment