

PARKS AND RECREATION ADVISORY BOARD

A Special Meeting of the Troy Parks and Recreation Advisory Board was held Thursday, January 10, 2019 at the Troy Community Center, room 503.

Steve Toth called the meeting to order at 6:59 p.m. - Janice arrived at 6:55 so that we would have quorum.

Present: Steve Toth, Laurie Huber, Julia (Judy) Baker, Tim McGee, Janice Zikakis, Kulin Oak, Elaine Bo, Brian Goul, Dennis Trantham, and Kurt Bovensiep.

Absent: Gary Hauff

Visitors: Mark Lieberman, Larysa Fygor

Resolution # PR - 2019 - 01 - 001

Moved by Tim McGee

Seconded by Judy Baker

RESOLVED, that the minutes of September 13, 2018 are approved.

Yes: 5

No: 0

MOTION CARRIED

- New Business

- Remnant Parcel located at 3995 West South Boulevard – Presented by Larysa Fygor
  - The building located on 3995 West South Boulevard is registered with the State of Michigan as a historic site.
  - It would require a great amount of funds to restore the building and there would be several of restrictions put on the restoration.
  - Property is zoned residential and just under a half acre.
  - There will be a sealed bid to purchase the property.
  - Larysa introduced Mark Lieberman who is interested in bidding on the purchase of the property. He would like to restore it to what it looked like in the 1800's as a schoolhouse. He plans to turn it into a private art gallery and studio. The frontage will have white picket fence and signage of "Gateway to Troy". Lorraine Campbell is in support of the project.

Resolution # PR - 2019 - 01 - 002

Moved by Tim McGee

Seconded by Laurie Huber

RESOLVED, that the Troy Parks and Recreation Board makes a motion to not consider Remnant Parcel located at 3995 West South Boulevard in the future as use of a park.

Yes: 5

No: 0

MOTION CARRIED

- Election of Officers –
  - Tim McGee recommended Steve Toth to retain position of President.  
Yes: 5  
No: 0
  - Steve Toth recommended Laurie Huber for Vice Chair.  
Yes: 5  
No: 0
- 2019 Meeting Dates –

Resolution # PR - 2019 - 01 - 003

Moved by Judy Baker

Seconded by Janice Zikakis

RESOLVED, that the Troy Parks and Recreation Board accepts the dates of March 14, 2019, April 25, 2019, September 19, 2019, and November 14, 2019.

Yes: 5

No: 0

MOTION CARRIED

- Public Comment - none

Old Business

- None

Member Comments

- None

- Staff Reports –
  - Elaine Bo
    - Winter Wonderland exceeded 6000 in attendance.
    - Looking at getting a little more funding for next year.
    - Brian and Elaine are working on budget.
    - Dog Park Membership down.
  - Dennis Trantham
    - Dog Park restroom facility has been added. Still waiting for running water.
    - Beach Road Park restroom facility has been added.

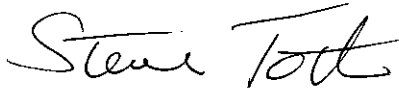
- Brian Goul
  - New Year Eve event had 380 participants.
  - Fitness revenue up in daily passes.
  - More badminton on Sunday.
- Kulin Oak
  - Has been accepted to Michigan University. Waiting to hear if he got into Honors College. Wants to become a Doctor.

Judy Baker made a motion to adjourn.

Tim McGee seconded.

The meeting adjourned at 7:36 p.m.

Next meeting is scheduled for Thursday, March 14, 2019 at 6:30 pm.



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Steve Toth, Chairperson



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Shannon Louwaert, Recording Secretary