

PARKS AND RECREATION ADVISORY BOARD

A Meeting of the Troy Parks and Recreation Advisory Board was held Thursday, September 19, 2019 at the Troy Community Center, room 303.

Steve Toth called the meeting to order at 6:33 p.m.

Present: Steve Toth, Julia (Judy) Baker, Kristin Franklin, Mike Brady, Tim Fulcher, Divya Aggarwal, Elaine Bo, Brian Goul, Dennis Trantham

Absent: Laurie Huber, Tim McGee, Janice Zikakis

Visitors: Pam Brady, newly appointed on the Park Board to replace Steve Toth

Resolution # PR - 2019 - 09 - 001

Moved by Judy Baker

Seconded by Mike Brady

RESOLVED, that the minutes of April 25, 2019 are approved with the addition of replacing streets with City of Troy Streets Department under staff reports..

Yes: 5

No: 0

MOTION CARRIED

- New Business

- 2018 Yearly Report.

- 2018 is the third publication of the Yearly Report.
 - Discussion on Dog Park and new amenities. The Human and Dog Fountains are now installed at Daisy Knight Dog Park. Steve Toth requested the Recreation department do a press release of the new features and that the standing water on the grounds has been fixed with a drainage system. The Parks Department is still waiting for DTE to get power to the restrooms.

- Troy Community Center Caterers List.

- Kosch Catering contract ended July 31, 2019.
 - There was a need for more catering option for patrons. Currently there are four preferred caterers and the Recreation Department will be going to council to approve three more preferred caterers. Current approved caterers are Crank's Catering, Granite City Brewery, Kosch Catering, and Sedona Taphouse.
 - The new caterer's and the food policy will be promoted more in the Winter Recreation Guide.

- Election of Officers

- Steve Toth recommended appointing a vice chair to be able to hold the November meeting. A decision was made to hold off on appointing chair until Tim McGee was in attendance.
 - Mike Brady made a motion to nominate Judy Baker as vice chair. Kristen Franklin 2nd.
 - a. Yes: all
 - b. No:

Old Business

- Park and Recreation Master Plan.
 - Community input is closed. There were approximately 1000 surveys turned in.
 - The Master Plan is being composed by Carlisle/Wortman and should be complete by the end of October.
 - Park Board needs to be in attendance at the November 14, 2019 meeting to discuss the Master Plan before going to Council in December.
 - There will be copies for the Park Board Members to view available at the Troy Community Center.

Member Comments

- Judy Baker said that the Doggie Splash at the Troy Family Aquatic Center was marvelous.
- Mike Brady discussed the presentation made at the June 17th, 2019 City Council Meeting by Oakland County Cooperative Invasive Species Management Area (CISMA). This organization volunteers to manage invasive species and the City is not interested in involvement with them. The cost is \$250 to join and will need a volunteer to attend meetings. Mike asked if this is something the Park Board would be interested in doing.
- Elaine Bo would investigate if the Park Board could get involved with CISMA.
- Steve Toth asked if the curtain surrounding the awning at Sanctuary Golf Course could be replaced. It is in poor condition.
- Elaine Bo is still composing a letter to Kulin Oak.
- Tim Fulcher discussed Troy Baseball Boosters and Troy Youth Soccer League using both City and School fields. He requested meeting with Scott Mercer and Elaine Bo to coordinate and try to find ways to help fund the organizations.
- Tim Fulcher discussed the concerns of Mosquitos and EEE in Oakland County. Troy Schools do not currently spray for mosquitos. Dennis Trantham let the Board know that the City of Troy already maintains the parks and sprays for mosquitos.

Staff Reports

Elaine Bo

- The City of Troy has brought back the Citizens Academy. Recreation and Library will be featured in the October 2nd meeting.
- City Hall has a new app. MiTroy.
- This October will be the Recreation Departments third Art Fair. We will have more artists this year. There will be three rooms of Artist plus artists in the lobby of the Troy Community Center.
- Winter Wonderland will be held on December 6, 2019. Last year we had about 6000 people in attendance.

Brian Goul

- The Troy Family Aquatic Center had 42,000 visits this season which is 5,000 more than last season.
- The Dog Swim had 159 dogs participate.
- Capital items being completed between now and June 30, 2020 are:
 - Pool marcite is getting redone
 - Gym floors stripped and redone
 - Troy Community Center locker room tiles fixed
 - Leisure pool pump replaced

- 5k Registration is now open

Dennis Trantham


- Has a signed proposal to make a trail around Sylvan Glen Lake Park.
- City of Troy Council has instructed staff to continue making trails.
- Brinston Park has new tennis and basketball court.
- Still waiting for DTE to make the restrooms at the Dog Park functional.
- Sylvan Glen Pro Shop is getting redesigned in current location.
- The Troy Farm barn roof has been replaced. It is now a metal roof and the costs were covered by Community Block Grant money.
- Robinwood Park received toddler swings.
- Firefighter's Park's disc golf baskets have been upgraded.

Mike Brady made a motion to adjourn.

Tim Fulcher seconded.

The meeting adjourned at 7:30 p.m.

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



Judy Baker, Vice Chairperson



Shannon Louwaert, Recording Secretary