## PARKS AND RECREATION ADVISORY BOARD

A Meeting of the Troy Parks and Recreation Advisory Board was held on Thursday, November 17, 2022 in room 402 of the Troy Community Center.

Mike Brady called the meeting to order at 6:34 p.m.

Present: Mike Brady, Pam Brady, Casey Colussi, Timothy Fulcher, Brian Goul, Kelly Martin, Vinodh Mudaliar, Aanya Shah, John Shepherd, Nikki McEachern, Dennis Trantham, Corey Clark

Absent: Hitesh Patel

Visitors: None

Public Comments: None

Approval of Minutes

Resolution # PR - 2022 - 01 - 003

RESOLVED, that the minutes of April 28, 2022 are approved.

Moved by Mike Brady

Yes: 7 No: 0

MOTION CARRIED

Old Business - None

New Business -

Election of Officers

Tim Fulcher nominated Mike Brady to retain the position of President.

John Shepherd nominated Kelly Martin for Vice Chair.

Pam Brady seconded.

Yes: 7 No: 0

MOTION CARRIED

Resolution # PR - 2022 - 01 - 004

Resolved that Mike Brady has been elected President of the Parks and Recreation Board, and Kelly Martin has been elected Vice Chair of the Parks and Recreation Board.

Yes: 7 No: 0

MOTION CARRIED

2023 Meeting Dates - Feb 9, Apr 27, Sept 14, Nov 16

Mike Brady Stated that November 16 wouldn't work for him. Kelly Martin and Brian Goul proposed December 7 as an alternative date.

Motion to accept proposed dates for 2023 meetings be: February 9, 2023 April 27, 2023 September 14, 2023 December 7, 2023

Resolution # PR - 2022 - 01 - 005

Resolved that the 2023 Parks and Recreation Board meetings will be held on: February 9, 2023
April 27, 2023
September 14, 2023
December 7, 2023

Moved by Mike Brady Seconded by Kelly Martin

Yes: 7 No: 0

MOTION CARRIED

#### Member Comments -

- Vinodh Mudaliar inquired about plans to reserve cricket fields.
- Brian Goul stated that there are no plans to reserve cricket fields at this time. Added we don't have enough staff to enforce rules and policies.
- Casey Colussi stated he would like us to explore options for reserving fields and establishing fees for field rentals.
- Brian Goul stated he would review it again with staff.
- Vinodh Mudaliar inquired about having a shuttle service to the community center and various park locations using the Troy School District buses.
- Timothy Fulcher and Aanya Shah both stated that wouldn't be a possibility due to the shortage of bus drivers.

## Staff Reports

### Brian Goul

- The City along with all the department directors and additional staff are having an advance this Saturday where they'll be discussing the future of the city.
- Scott Mercer our Sports Recreation Supervisor will be retiring at the end of December.
   Hopeful to have his replacement introduced at the next meeting.
- Having issues with the pool heater. Waiting on parts to come in to complete this project.

# Nikki McEachern

- The Recreation Department sent out letters to all of its members with information on the fee increase for memberships that will be implemented in January 2023.
- First fee increased since 2019. Looked at surround communities' rates in order to determine new membership rates at the Troy Community Center.
- Eliminating non-resident employed in troy membership & freeze options for membership in 2023.

### **Dennis Trantham**

- Construction on new ice arena hoping to begin in May and open to the public in November.
- Continuing to work with Oakland County and their community development block grant for funding for the Inclusive Park.
- All restrooms have been closed for the season except the Dog Park & Boulan Park south restroom, which are heated.

The meeting adjourned at 7:31 p.m.

Next meeting is scheduled for Thursday, February 9, 2023 at 6:30 pm.

Mike Brady, Chairperson

Corey Clark, Recording Secretary