

JOINT RECREATION & PARK BOARD MEETING
Chaired by the Recreation Board
Wednesday, January 16, 2019
4:00 p.m.-City of Troy Recreation Department

Call to Order: President of Recreation Board – Mr. Hobart

Roll Call:	Mr. Hobart	Mr. Emerick
	Mr. Dunn	Mr. Kappers
	Mr. Herman	Mrs. Westfall
	Mr. Jackson	
	Mrs. Reed	

Introduce new Recreation Board Member, Ashley Reed.

Approve Minutes: October 2, 2018 Joint Recreation and Park Board Meeting
December 19, 2018 Troy Recreation Board Meeting

Reports: Parks Department
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.

Board of Park Commissioners and 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 2019. Dates to be determined.

Consider request from Troy-Miami County Public Library for 3 movie nights at Treasure Island Park during summer of 2019. Dates to be determined.

Public Comments

Adjournment