

BOARD OF PARK COMMISSIONERS  
Special Meeting  
Wednesday, February 19, 2020  
4:00 pm - City Hall Council Chambers

- I. Call to Order: President – Mr. Kappers
- II. Roll Call: Mr. Kappers  
Mr. Emerick  
Mrs. Westfall
- III. New Business:
  - A. Motion to recess into Executive Session for the purpose of considering the purchase and/or transfer of property for public purposes.
  - B. Roll Call to recess into Executive Session
  - C. Roll Call to adjourn from Executive Session and return to regular session
  - D. Review and consider recommending to Troy City Council the approval of the attached Memorandum of Understanding regarding the conveyance of Campbell and Hook Parks to the Troy City Schools Board of Education in return for various considerations, including the construction and use of six (6) ballfields and the transfer of surplus Troy School properties to the City of Troy.
  - E. Motion and Roll Call
- IV. Motion to Adjourn

## MEMORANDUM OF UNDERSTANDING – (working document)

The following agreement shall constitute a Memorandum of Understanding between the City of Troy, the Troy Board of Park Commissioners (hereinafter 'City of Troy'), and Troy City Schools, reflecting the parties' desire to support future educational and recreational opportunities for residents within the Troy City Schools District. To that end,

- I. The City of Troy (City) shall:
  1. Convey to the Troy City Schools (TCS) no later than by the end of 2021 the properties known as Hook and Campbell Parks, representing approximately 8.25 acres;
  2. Schedule and manage any new ballfields constructed by TCS, as listed in II.2 below;
  3. Evaluate, in conjunction with TCS and Troy Development Council (TDC), any TCS buildings and properties that TCS will not reuse (or otherwise dispose of on their own) after the construction project and, further, identify those properties worthy of redevelopment, demolition and/or transfer to the Troy Community Improvement Corporation (CIC); and,
  4. Include on any property evaluated and identified for redevelopment in I.2 above the following conditions:
    - a. A redevelopment evaluation team consisting of a representative from the City, CIC, TDC and TCS shall jointly select redevelopment projects that benefit the Troy community; and,
    - b. A portion of any redevelopments shall be dedicated as public greenspace in the same manner as required in Section 1117.02 of the City of Troy Codified Ordinances.
  
- II. The Troy City Schools (TCS) shall:
  1. Provide six (6) youth-sized ballfields, including backstops and dirt infields to the same specifications as exist currently at Hook and Campbell Parks on the following properties owned by TCS (exact locations on said sites TBD based on detailed design and City engineering input):
    - a. One (1) backstop and dirt infield on the property identified as 'East Elementary School' aka Cookson Elementary School site;
    - b. One (1) backstop and dirt infield on the property identified as 'North Middle School' aka Hook Elementary School site;
    - c. Two (2) backstops and dirt infields on the property identified as 'West Elementary' aka McKaig/Arthur Road site;
    - d. Two (2) dirt infields on the property identified as 'South Elementary' aka Swailes Road site;
  2. Demolish all surplus Van Cleves, Heywood and Kyle School buildings, convey Kyle and Heywood sites, as well as convey the portion of Van Cleves not retained for annex and parking use by TCS to the City no later than by the end of 2023 for redevelopment consistent with I.3 and I.4 above;
  3. Agree to allow the City to utilize the ballfields listed in II.1 above for youth-related baseball and softball programs until such time as the TCS long-term plans dictate the reuse of said property, provided the initial agreement, barring unforeseen circumstances beyond the parties' control, shall be for a minimum of seven (7) years. TCS shall provide the City with a minimum of twenty-four (24) months notice of its intent to reuse the property and shall support efforts to relocate any displaced ballfields; and,
  4. Transfer to the City any playground equipment deemed surplus and available through the Facility Master Plan for use at City parks.

This agreement shall have no force and effect in the event that the March 17, 2020 Troy City

Schools Bond Levy does not pass.