

MINUTES

Joint Recreation and Park Board Meeting
Wednesday, January 17, 2018
4:00 p.m.
Hobart Arena

Members of the Recreation Board Present: Marty Hobart, President; Tom Dunn, Vice President; Donna Snipes, Secretary; and Eric Herman.

Members of the Recreation Board Absent: Doug Jackson.

Members of the Park Board Present: Levi Fox, Vice President and Susan Westfall.

Members of the Park Board Absent: Alan Kappers, President.

Others Present: Kenneth Siler, Director of Recreation; Carrie Slater, Assistant Director and Sue Knight.

The meeting was called to order by the President of the Recreation Board, Marty Hobart.

The minutes of the October 3, 2017 Joint Recreation and Park Board meeting were read. It was moved by Mr. Hobart and seconded by Mrs. Snipes that the minutes be approved as read. Motion carried.

The minutes of the December 20, 2017 Joint Recreation and Park Board meeting were read. It was moved by Mr. Dunn and seconded by Mrs. Snipes that the minutes be approved as read. Motion carried.

The Director informed the boards that since the last board meeting Kathy Slack who was very instrumental with the Troy Skating Club passed away. She was involved as a child skating and became very involved as a board member and was also involved on the National and International level with US Figure Skating. She reached the pinnacle of skating when she served as the team leader for the US Figure Skating team for the 2014 US Olympics over in Sochi Russia. She still remained very involved locally with the Troy Skating Club. She was very involved with securing all of the judges for the summer competitions. She was the driving force behind the reason that Troy was able to secure the National Collegiate Skating Championships and also the Theater on Ice National Championships in 2010 and 2013. She will be missed from the arena staff's perspective, the Troy Skating Club and US Figure Skating. There was a luncheon held at the arena following the services with family and friends. The Director said it will certainly have an impact on the Troy Skating Club and staff will do its best to keep things operating in her absence.

Levi Fox informed the boards that Ken Green announced his retirement from the Miami Shores Golf Course. The Park Board is in the process of looking at candidates to interview to find a replacement.

The Director informed the boards that staff has been busy with public skating, ice hockey, etc. There were six (6) additional public skating sessions during the holiday break. Numbers are up slightly this year from where they were a year ago. Public skating sessions typically last until the end of February. Numbers start to go down at that time.

The Adult Hockey League started this past week. There are 40 registrants for that program. Ali is working on Girls' Softball. Registrations have begun. Information will be sent to the schools.

Upcoming Hobart Arena events: Luke Combs with Ashley McBryde – February 8, 2018; Ohio FFA Alumni Agriculture Event – February 10, 2018; Greater Midwest Cheer Competition – February 11, 2018; Miami County Home and Garden Show – February 23-25, 2018; OHSAA Division III Wrestling Tournament – March 2 and 3, 2018; Newsboys Concert – March 16, 2018; Ice Racing – March 24, 2018; WGI Practice and Event – April 10-14 and 17-22, 2018; Dayton Feis – April 28, 2018; Justin Moore with Dylan Scott – May 5, 2018.

The Director informed the board that the Luke Combs show that is scheduled for February 8th has been sold out. It sold out in 3 days. That weekend will be very busy for staff. Staff is working with the local Director for this past year of the Ohio FFA Association for an Alumni Agricultural event that will be held in the arena that same weekend. On Sunday there will be a full day of Cheerleading held in the arena from about 6:00 a.m. until about 9:00 p.m. Then there will be the Home and Garden Show and wrestling tournament the weeks following. The Newsboys tickets went on sale about a month ago and are selling very well. The Director says it's on target and should end up selling out. Winter Guard International is looking to have a one day preliminary event in the arena. For about the past 15 years they have used the venue as a practice site. The Ice Racing event was announced yesterday. Priority presale tickets go on sale tomorrow and public presale on Friday. The event was attended very well last year. The event was close to being sold out. Concessions did very well. They were very pleased with the turn out.

As part of the United States Figure Skating Association National Skating Month, the Recreation Department in conjunction with the Troy Skating Club held a free "It's Great To Skate" clinic on January 7th from 12:00-1:30 p.m. The Troy Skating Club was very pleased with the turn out. There were approximately 240 people in attendance. They signed up a lot of people for the upcoming Skate With Us program.

The Director informed the boards that Troy Aquatic Park season passes are selling very well. Numbers have exceeded over 100 passes already sold and continue to sell well. Carrie is working on hiring and training staff for the pool.

The Recreation Board reorganized. It was moved by Mr. Dunn and seconded by Mr. Herman that Marty Hobart will remain the President, Tom Dunn will remain the Vice President, and Donna Snipes will remain the Secretary of the Troy Recreation Board for 2018. Motion carried.

It was moved by Mrs. Snipes and seconded by Mr. Dunn to authorize the president, vice president, and the secretary of the Recreation Board to sign purchase orders, invoices, and other important board documents. Motion carried.

The Board of Park Commissioners and the Recreation Board would like to authorize requesting for proposals for a new Parks and Recreation Beverage Service Agreement. The current agreement for Parks and Recreation is with Pepsi. It was an original 5 year contract with the option to extend for up to 3 more one year extensions which the boards chose to do. It expires in May of this year. As a result, the boards need to request proposals so that the boards can review the proposals to determine who they would like to proceed contracting with for a new beverage agreement. The Director said the current contract the way it was established being a 5 year opportunity to extend further if the boards chose worked well. He doesn't think he would want to go shorter than that to go through the process of going back out requesting proposals often. The agreement is inclusive of the arena, the pool, the golf course and a few vending machines at North Market St. baseball fields, Lincoln Community Center and the Parks Department. It was moved by Mr. Hobart and seconded by Mr. Dunn of the Recreation Board to authorize requesting proposals for a new Parks and Recreation Beverage Service Agreement. Motion carried. It was moved by Mr. Fox and seconded by Mrs. Westfall of the Park Board to authorize requesting proposals for a new Parks and Recreation Beverage Service Agreement. Motion carried.

The Board of Park Commissioners and Recreation Board would like to recommend that Council authorize the Director of Public Service and Safety to enter into a non-ticketed use agreement for concert events at Treasure Island Park for the summer of 2018. This is inclusive of 3 concert events that would include the sale of alcoholic beverages. The event dates are Friday, June 1st, which is has been requested to be part of the Friday night activities for the Troy Strawberry Festival, Saturday, June 23rd and Saturday, August 4th. It was moved by Mr. Hobart and seconded by Mrs. Snipes of the Recreation Board to recommend to Council to authorize the Director of Public Service and Safety to enter into a non-ticketed use agreement for the concert events at Treasure Island Park for the summer of 2018. Motion carried. It was moved by Mr. Fox and seconded by Mrs. Westfall of the Park Board to recommend to Council to authorize the Director of Public Service and Safety to enter into a non-ticketed use agreement for the concert events at Treasure Island Park for the summer of 2018. Motion carried.

The Director informed the boards that the Troy-Miami County Public Library is requesting the use of Treasure Island Park for 3 family movie nights. They partnered with the City of Troy last year and promoted 3 family night movies at Treasure Island Park which is included on the

overall schedule of events. The family movie night dates are June 5th, June 10th and July 31st. It was moved by Mrs. Westfall and seconded by Mr. Fox to approve the request from the Troy-Miami County Public Library for 3 family movie nights at Treasure Island Park during summer of 2018. Motion carried.

The Director informed the Recreation Board that the Facility Operator position was posted internally last Friday for the added position proposed for 2018.

Being no further business, it was moved by Mr. Hobart and seconded by Mrs. Snipes to adjourn the meeting. Motion carried.

Respectfully submitted,

Donna Snipes
Troy Recreation Board Secretary