

BOARD OF PARK COMMISSIONERS
MINUTES – February 6, 2018 4:00 PM
COUNCIL CHAMBERS

The meeting was called to order by Mr. Kappers, President.

Members of the Board Present: Mr. Alan Kappers, President
 Mr. Levi Fox, Vice-President
 Mrs. Susan Westfall, Secretary

Others Present: Ken Siler, Recreation Director
 Ken Green, Director of Golf
 Patrick Titterington, Director of Public Service and Safety
 Thomas Funderburg, Asst. Director Public Service & Safety
 Sue Knight, Administrative Asst.
 City Staff members
 Citizens

The minutes of the January 2, 2018 meeting Board of Park Commissioners were approved by unanimous voice vote following a motion of Mr. Fox and a second by Mrs. Westfall.

REPORTS:

- Park Superintendent Jeremy Drake had submitted a report (copy attached to original minutes).
- Recreation Director Ken Siler had submitted a report (copy attached to original minutes). Mr. Siler noted that ice skating at the arena has been very well attended and will be winding down at the end of the month.
- Director of Golf Ken Green did not have a report. He did have a new event to present. Several years ago we offered the Southern Ohio PGA Juniors Tournament which features 8-13 year olds. The event would take place on Friday morning, July 20, 2018. The participants will pay \$20.00 per round of 18 holes and if they play 9 holes they will pay \$10.00. The participants cannot purchase a cart rental, they have to walk the course as they play due to being kids. Up to 50 golfers can register and it is great recognition for our course to get golfers in from outside the area. We are not able to provide a driving range for the participants but with it being the younger division, it doesn't seem to be a problem. Mr. Green recommended for us to host as it would bring more exposure to our course. Mr. Fox motioned to approve the event and Mrs. Westfall seconded. The event was approved.

NEW BUSINESS:

- Request to add additional items to the list of 2018 events on park properties. Mrs. Knight submitted that there are two additional concerts to add to the 2018 events. The first one is the Cincinnati Symphony Concert held at Prouty Plaza on June 28 at 8:00. The second event is the Air Force Band of Flight performing on August 26 at Treasure Island Park. Both of these bands have performed in the past and were very well attended. Mr. Fox motioned to approve the event and Mrs. Westfall seconded. The events were approved.

- Jeff Schultz, representing TIMBA requesting a 24-hour bike race on the Mountain Bike Trail. Mr. Schultz, 212 Nottinghill Lane is a part of the Mayors Cycling Committee in Troy and is in charge of TIMBA. Last year we hosted an opening event which was a four hour event and had 66 paid riders. TIMBA is looking to host different events in Troy that will attract cyclist from outside of the area. This year they are looking into hosting a 24-hour event that takes place from noon-noon and there is nothing local that is like this event. The event would include four to six member teams and would require the endurance to be able to finish. We are still in the planning stages of the event but we need your ability to use the park property past the closing time of 10:30. The lighting of the facility will not be an issue due to the riders having lights on the handlebars and their helmets. Riders prefer not to have overhead lights as they can cause blind spots. TIMBA is also a part of the Mayors Cycling Committee so they will not need an insurance policy since that is part of the City. The Director of Law will need to be involved due to the hours of the event. TIMBA is looking to have around 80 riders for the event. Mr. Kappers motioned to approve the event pending TIMBA's next meeting and Mr. Fox and Mrs. Westfall approved.
- Thomas Funderburg stated there would be a Board of Park Commissioners meeting on Saturday February 3, to interview candidates for the Miami Shores Golf Professional position. The meeting will start around 9:15 and will go immediately into executive session. At the end of the interviews we will come out of executive session and be adjourned. Mr. Funderburg will supply everything for the interviews.
- Mrs. Sue Knight referenced the guest speakers we had present at the December and January meeting. She has consulted with the Director of Law and he states if the board would like to consider this type of access to public property, the board needs to put together an RFP to be sent out to different vendors stating what we are seeking. All vendors have the right to submit a proposal to advertise on public property. Mrs. Westfall and Mr. Fox don't mind the advertising but want it to look professional. Mr. Fox mentioned to only advertise on the tee signs for the 2018 golf season because the course is in need of new signs. Then for 2019, we advertise on the golf carts. The board members all agree to consider the advertising so staff can start preparing the documents for the RFP.

There being no further business, the meeting adjourned at 4:27 p.m. following motion by Mr. Fox, seconded by Mrs. Westfall.

Respectfully submitted,

Abby Bixler, Assistant to Susan Westfall, Secretary.