**MINUTES**
BOARD OF PARK COMMISSIONERS
MEETING
TUESDAY, February 7, 2017
COUNCIL CHAMBERS
4:00 P.M.

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

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| Members of the Park Board Present: | Mr. Alan Kappers, President<br>Mrs. Becky Pierce, Secretary |
| Members of the Park Board Absent: | Mr. Levi Fox, Vice President |

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| Others present: | Jeremy Drake | Park Superintendent |
| | Ken Green | Director of Golf |
| | Sue Knight | Administrative Assistant |
| | Citizens | |

The minutes of the January 3, 2017 Park Board meeting were approved following a motion by Mrs. Pierce and seconded by Mr. Kappers.

REPORTS:

- The report from Jeremy Drake, Park Superintendent, was accepted as submitted. Mr. Drake added the street tree removals are continuing and should be wrapped up in the next few weeks. Mayor's cycling committee is developing signage for the mountain bike area at Duke Park and will be requesting approval. The area is being used regularly and a kickoff race is being considered in May. Multiple break-ins to the Duke Park concession stand occurred in 2016 resulting in damage. The damage has been repaired and a surveillance system has been installed.
- The report from Ken Siler, Recreation Director, was accepted as submitted.
- The report from Ken Green, Director of Miami Shores Golf Course, was accepted as submitted. Mr. Green added Mr. Bob Knife had resigned from the Miami Shores Golf Advisory Board. Mr. Green will be posting a notice of the vacancy on the Board and hopes to have a prospective replacement within the next couple of months. It was also noted the golf course will be opening on March 1 for the season. There will be an open house on March 16 from 4-6pm for anyone interested in touring the facilities.
- There was no report from the Planning Commission.

CONCERTS ON PROUTY PLAZA AND EVENTS:
Mrs. Knight supplied a list of proposed concerts and events to be held on Prouty Plaza and Treasure Island (attached). After finding no concerns, Mrs. Pierce moved to grant permission for the use of Prouty Plaza and Treasure Island Park for the proposed concerts and events. Mr. Kappers seconded and the motion passed.

There being no further business, Mrs. Pierce moved to adjourn the meeting. Mr. Kappers seconded and the motion carried.

Respectfully submitted by, Valerie Miller, Ass't. to Rebecca Pierce, Secretary.