

**MINUTES**  
**BOARD OF PARK COMMISSIONERS**  
**AND RECREATION BOARD**  
Joint Meeting  
TUESDAY, March 7, 2017  
COUNCIL CHAMBERS  
4:00 P.M.

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

Members of the Park Board Present:                   Mr. Alan Kappers, President  
  Mr. Levi Fox, Vice-President  
  Mrs. Becky Pierce, Secretary

Members of the Recreation Board Present:       Mr. Hobart  
  Mr. Dunn  
  Mr. Jackson  
  Mrs. Snipes  
  Mr. Herman

Others present:       Jeremy Drake                   Park Superintendent  
                              Ken Siler                     Recreation Director  
                              Ken Green                    Director of Golf  
                              Patrick Titterington       Director of Public Service and Safety  
                              Sue Knight                   Administrative Assistant  
                              Citizens

The minutes of the January 18, 2017 Joint Recreation and Park Board meeting and the February 7, 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.
- 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 reminded everyone of the open house scheduled for Thursday, March 16 from 4-6pm at Miami Shores Golf Course. Refreshments will be provided, tours will be offered and staff will be available to answer any questions citizens may have.
- Mr. Kappers had nothing to report from the Planning Commission.

**TMBA KICKOFF EVENT AND RACE AT PAUL G. DUKE PARK:**

Mrs. Knight provided information regarding an upcoming TMBA (Troy Mountain Bike Area) event. On May 6 as a kickoff to bicycle season there will be an event that will include dedication of the new bike station donated by Gary and Pat Weaver, a ribbon cutting and race at the Troy Mountain Bike Area at Duke Park and activities at Treasure Island Park including giving out bicycle helmets and medical ID medallions to children. (The event flyer is attached to these minutes) The organizers of this event are requesting use of the park land on that day. Carrie Slater, Assistant Recreation Director, added all use agreements are in the process of being finalized with the Recreation Department. It was also clarified that the Troy Fire Department will

be handling the bicycle helmet giveaway. Mr. Fox made a motion to approve the use of the respective park land for this bicycle season kickoff event. Mrs. Pierce seconded and the motion passed.

#### ADDITIONAL INFORMATION FROM SUE KNIGHT

Mrs. Knight announced the Cincinnati Symphony had confirmed a date of June 27 to have a concert downtown. This would include use of Prouty Plaza and closing of the entire square. As this date had recently been confirmed it had not been included on the list previously approved by the Park Board. Mr. Kappers made a motion to approve adding the June 27 Cincinnati Symphony concert to the list of approved events. Mr. Fox seconded and the motion passed.

Mrs. Knight also noted that at a recent Council meeting a citizen had thanked the Park Department for the work they had done to improve the pond in Carriage Crossing. Mr. Kappers asked Mr. Drake to tell about the work that had been done. Mr. Drake explained the pond had not had any maintenance for some time. The Park Department relined the perimeter and reshaped the south end.

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

Mr. Kappers noted that now the meeting was adjourned and the members of both boards were asked to move to the conference room for a visioning session with consultants from MKSK regarding the downtown/riverfront corridor study.

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