

BOARD OF PARK COMMISSIONERS
And Recreation Board
Joint Meeting
MINUTES – April 3, 2018 4:00 PM
COUNCIL CHAMBERS

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

Members of the Board Present: Alan Kappers, President
Richard Jordan Emerick, Vice-President
Susan Westfall, Secretary

Members of the Recreation Board: Mr. Martin Hobart

Others Present: Jeremy Drake, Park Superintendent
Kyler Booher, Director of Golf
Mayor Michael L. Beamish
Patrick Titterington, Director of Public Service and Safety
Member of Council, Mr. Phillips
Sue Knight, Administrative Asst.
City staff

INTRODUCTION:

Mr. Kappers introduced Jordan Emerick, as the newly appointed member of the Board of Park Commissioners effective April 3, 2018. Mr. Emerick noted he is looking forward to the opportunity to be a part of the Park Board.

The minutes of the March 6, 2018 Board of Park Commissioners meeting were approved by unanimous voice vote following a motion by Mrs. Westfall, seconded by Mr. Emerick.

REPORTS:

- Park Superintendent Jeremy Drake had submitted a report (copy attached to original minutes). Mr. Drake further commented:
 - Ethan Manuel is the farmer that had been farming the former Huelskamp Farm (land North of Duke Park) and he has agreed to renew his contract for the second and final renewal of the contract. The original contract was a one year contract with two additional one year renewals. Mr. Kappers made a motion to approve and Mrs. Westfall seconded and the motion passed.
- Mr. Booher had submitted a report (copy attached to original minutes). He further commented:
 - Mr. Booher checked with other local golf courses to see how they process the replacing and maintenance of their tee signs. The City of Piqua owns Echo Hills and they use Golf Graphics to advertise and maintain the signs at no cost to the City. Cassel Hills in Vandalia does not allow advertising on their signs. In 1993 they choose to purchase granite stones and have made minor modifications when needed. Kitty Hawk Golf Course in the City of Dayton also uses granite signs and also choose not to advertise on their course. Echo Hills has used Tim Boutwell with Golf Graphics in the past and they have all their advertising spaces rented out. The course doesn't generate any revenue from the signs but it saves them roughly \$17,000.00 that would cost to purchase the signs. Mr. Booher recommends we send out a request for proposals to vendors that could handle the project. Mrs. Knight and Mr. Booher

will work together to get the proposal ready so we can review at the May Board of Park Commissioners meeting.

- A couple of weeks ago there was a meeting with City Engineer Jillian Rhoades, Stan Kegley, Former Golf Director Ken Green, Architect Brian Weaver, and Mr. Booher discussing the status of the Miami Shores Golf Course Renovations. Currently the blue prints are in the review processing with the County and we are waiting to hear back from them.
- Mr. Kappers had nothing new to report for the Planning Commission.
- Mr. Hobart reported that the arena has been very busy and will continue to be busy through the fall.

NEW BUSINESS:

- Recommendation to Board of Park Commissions to approve charging admission for the 2018 OHSAA Division IV Sectional and District Baseball games at Duke Park Legion Fields. The athletic director Dave Palmer with Troy High School requested to rope off the area so the admission could be charged. Mr. Drake reported we have cooperated with the OHSAA and Mr. Palmer the past four years with this matter. Mrs. Westfall made a motion to approve and Mr. Emerick seconded, the motion was approved.
- Sue Knight requested a few changes to the Special Events schedule. The original movie night schedule for July 31 has been requested to be moved to June 19 due to a schedule conflict with the Library. Also, the Pink Ribbon Girls are requesting use of Prouty Plaza on October 19 to host their Paint the Town Pink event. Mrs. Westfall motioned to approve the dates and Mr. Emerick seconded, the motion was approved.
- Mr. Kappers explained that a check was received from the William H. Maier Trust in the amount of \$3,000.00. Mr. Kappers acknowledge the receipt of the check and we do not need a motion to accept the funds.
- A request was received from the Troy Senior Citizens center for permission to control their parking lot during the Strawberry Festival to those except volunteers at the Center, handicapped visitors, and those seeking very short term parking. Mr. Kappers motioned to approve and Mrs. Westfall approved and the motion was approved.

There being no further business, upon motion of Mr. Emerick, seconded by Mrs. Westfall, by unanimous voice vote, the Board adjourned at 4:16 PM.

Respectfully submitted,