

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

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

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

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 March 7, 2017 Joint meeting were approved following a motion by Mr. Fox and seconded by Mrs. Pierce.

REPORTS:

- The report from Jeremy Drake, Park Superintendent, was accepted as submitted. Mr. Drake added the Archer Park restroom is coming along nicely.
- 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 noted that weather in March had not been as pleasant as February for the golfers.
- There was no report from the Planning Commission.

REQUEST FROM THE TROY SENIOR CITIZENS CENTER:

A request was received from the Troy Senior Citizens Center for permission to control the parking in their parking lot during the Strawberry Festival to those except volunteers at the Center, handicapped visitors, and those seeking very short term parking. Mrs. Pierce moved to approve their request, Mr. Fox seconded and the motion passed.

WILLIAM H. MAIER TRUST CHECK:

Mr. Kappers explained that a check was received from the William H. Maier Trust in the amount of \$1,402.58. Mr. Fox made a motion to accept the check, Mrs. Pierce seconded and the motion passed.

APPOINTMENT TO MIAMI SHORES GOLF ADVISORY BOARD:

Two applications had been received for the one opening on the Miami Shores Golf Advisory Board from Cindy Schaeffer and Rick Szabo. Ms. Schaeffer was present at the meeting and spoke about her knowledge of golf and why she desired to be appointed to the Miami Shores Golf Advisory Board. Mr. Szabo was not present as the applicants had not been notified to

attend the meeting. Mr. Green was asked to make a recommendation. He stated he does not know Cindy Schaeffer as she is not a member of the golf course; however, Rick Szabo has been a longtime member of Miami Shores and very active at the golf course. Therefore, Mr. Green stated he would recommend Rick Szabo to be appointed. Mr. Kappers made a motion to follow Mr. Green's recommendation and appoint Rick Szabo to the Miami Shores Golf Advisory Board. Mrs. Pierce seconded and the motion passed unanimously.

ADDITIONAL INFORMATION FROM SUE KNIGHT

In response to a question asked earlier in the meeting, Mrs. Knight clarified the funds received from the William H. Maier Trust are deposited into the Park and Recreation Capital Improvement Fund.

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

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