

BOARD OF PARK COMMISSIONERS
MINUTES - May 1, 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. Jordan Emerick, Vice-President
 Mrs. Susan Westfall, Secretary

Others Present: Jeremy Drake, Park Superintendent
 Ken Siler, Recreation Director
 Kylar Booher, Director of Golf
 Thomas Funderburg, Asst. Director Public Service & Safety
 Sue Knight, Administrative Asst.
 City Staff members

The minutes of the April 3, 2018 meeting Board of Park Commissioners were approved by unanimous voice vote following a motion of Mrs. Westfall and a second by Mr. Emerick.

REPORTS:

- Park Superintendent Jeremy Drake had submitted a report. Mr. Drake wanted to draw attention to the report he submitted that highlighted the projects that have been completed within the City Parks dating back to 2014.
- Recreation Director Ken Siler submitted a report but wanted to highlight the proposals received due to the beverage agreement that will expire this month with Pepsi. We received proposals from Pepsi and Coke for bottled and fountain drinks. The summary shows that the annual payment is greater from Pepsi and the overall product pricing shows Pepsi is lower than Coke. The contract is for five years with additional three one year additional renewals. Pepsi has been good to work with the past several years and their service continues to get better. They were very helpful at Hobart Arena through the renovation and getting us up and running. Mr. Kappers and Mrs. Westfall both agreed Pepsi's proposal was significantly better and it makes sense to do business with them. The Recreation Board has approved the Pepsi contract at their April Board meeting. Mrs. Westfall motioned to approve the Pepsi contract and Mr. Emerick seconded. Motion approved.
- Director of Golf Kyle Booher had submitted his report. Mr. Booher noted that the tentative bid opening for the renovation for the clubhouse is June 20. Following the bid opening and contract award, he will be involved in construction meetings. Mr. Kappers asked for the board to provide a calendar of construction meetings. Regarding new tee signs, Mr. Booher is working on a RFP with other members of city staff. This document will also need to be reviewed by the Director of Law. A draft may be available at the next meeting.

NEW BUSINESS:

- Accepting the gift of lot 10680 from Michael and Annette Cargill. Sometime ago, Mr. and Mrs. Cargill donated a strip of land by the skate board park. The land is behind the first house closest to the park. The Park Board had it surveyed and Mr. Cargill wanted to donate it so he could show it as a charitable donation. Mr. Kappers makes a motion to accept the donation of lot 10680 retroactive to February 24, 2017 and Mrs. Westfall seconded. Motion approved.

- Wellness Wednesdays on Prouty Plaza - Troy Main Street is looking to use the green space on Prouty Plaza on Wednesdays at noon for interactive exercise in a variety of ways. It will not require electric or sound. The workouts will start on Wednesday June 6 and will continue throughout the summer.
- Charging Admission for OHSAA Tournament Games - Troy Athletic Department asked if they could charge admission for the home sectional softball game for the OHSAA post season on May 7. They are also looking to charge admission for the OHSAA Sectional Baseball game which will be on May 10. Mrs. Westfall motioned to approve to charge admission for post season tournament games and Mr. Emerick seconded to approve. Motion approved.
- Mrs. Westfall asked the status of the Huelskamp Land and if we had a timeline of what we are going to do with the land due to the levy failing. Mr. Kappers stated the land is being rented to a farmer. The house and barn sits on 2.5 acres of land and is in the works of being appraised for a possible sale.

There being no further business, the meeting adjourned at 4:20 p.m. following motion by Mrs. Westfall, seconded by Mr. Emerick.

Respectfully submitted,

Abby Bixler, Assistant to Susan Westfall, Secretary.