

BOARD OF PARK COMMISSIONERS
MINUTES – AUGUST 1, 2017, 4:00 PM
COUNCIL CHAMBERS

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

Members of the Board Present: Alan Kappers, President
 Levi Fox, Vice-President
 Susan Westfall (AT 4:13 PM)

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 Asst.

Resignation of Rebecca Pierce: It was noted that Mrs. Pierce resigned from the Board of Park Commissioners effective July 6, 2017.

Appointment of Susan Westfall: It was noted that effective July 24, 2017, Mayor Beamish appointed Susan Westfall to fill the unexpired term of Rebecca Pierce, to July 16, 2018. Mrs. Westfall had previously taken the Oath of Office.

Appointment of Board Secretary: A motion was made by Mr. Kappers, seconded by Mr. Fox, that Mrs. Westfall be elected Secretary of the Board of Park Commissioners. Motion passed by unanimous vote.

The minutes of the June 6, 2017 and July 11, 2017 meetings Board of Park Commissioners and Recreation Board were approved by unanimous vote following a motion of Mr. Fox and a second of the motion by Mr. Kappers.

REPORTS:

- Park Superintendent Jeremy Drake commented:
 - Staff has been preparing Treasure Island Park for an upcoming event,
 - RT Industries workers, as a part of a work camp, performed work at Kings Chapel Park the week of July 27, and the partnership with RT Industries is appreciated,
 - Following a recent storm, staff has cleaned up damage to trees.

- Recreation Director Ken Siler commented:
 - RT Industries workers also helped with some work at the Hobart Arena
 - The summer ice will be removed after August 4 for usual maintenance work, and ice will be placed again in early September.
 - Staff is working on events for the fall.

- Director of Golf Ken Green commented that the weather has been good for golfers, and golf outings are scheduled every week during August.

NEW BUSINESS: It was noted that United Way had made the annual request to place the United Way progress thermometer on Prouty Plaza. The Board approved the request, with the thermometer to be placed after events scheduled for September 15-16, to remain through December 15 or the close of the United Way campaign, whichever date is sooner.

A request was made by the Pink Ribbon Girls, Inc. (PRG) by Diana Thompson on behalf of PRG, to use Prouty Plaza on October 6 for a concert, using the Showmobile. It was noted that the request of PRG included the closing of the Public Square for the concert and the sale of alcoholic beverages to be a fundraising event for PRG among other items. A copy of the written information is attached to the original minutes.

Mr. Kappers noted that only the use of Prouty Plaza was the purview of the Board of Park Commissioners, and Ms. Thompson indicated that PRG was aware that other elements would need approval of Troy City Council and the City Administration, but as the Board was meeting this date, and the concert opportunity had just come up this date, the timing was opportune to provide to the Board that which had to be considered by the Board.

Mr. Drake advised that he was not aware of a conflicting event on October 6.

NOTE: Mrs. Westfall was in attendance at 4:13 PM, following the review of the request, and the request of PRG was summarized for her.

A motion was made by Mr. Fox, seconded by Mrs. Westfall, that the Board of Park Commissioners approves the request of Pink Ribbon Girls, Inc. to use Prouty Plaza for a concert on Friday, October 6, subject to PRG fulfilling insurance requirements and meeting all other requirements of the City, and with the notation that all aspects of the request of PRG is not under the jurisdiction of the Board of Park Commissioners.

MOTION PASSED, UNANIMOUS VOTE

There being no further business, the meeting of the Board of Park Commissioners adjourned at 4:21 am upon motion of Mr. Fox, seconded by Mrs. Westfall.

Respectfully submitted,

encl. Information from Pink Ribbon Girls