

PARKS AND RECREATION ADVISORY BOARD

A special meeting of the Troy Parks and Recreation Advisory Board was held Thursday, January 11, 2018 at the Troy City Hall, in the Council Boardroom.

Steve Toth called the meeting to order at 6:00 p.m.

Present: Steve Toth, Tim McGee, Julia (Judy) Baker, Gary Hauff, Rusty Kalsounis, Kulin Oak, Elaine Bo, Brian Goul, Dennis Trantham, and Kurt Bovensiep.

Absent: Janice Zikakis, Laurie Huber, Jeff Stewart

Visitors: Brian Wattles, Jeanne Stine, Diane Cipolletti, David Hamilton, Tammy Duszynski, Craig Chamberlain, Hang Yao, Don Edmunds, Ida Edmunds, Frank Howrylak, Edna Abraham, Ellen Hodorek, Dave Lambert, and Padma Kuppa.

- New Business
 - Remnant Parcels –
 - Kurt Bovensiep instructed the Park Board procedure on Remnant Parcel Policy. Board to make a recommendation on whether or not the Parcels have any value as Parkland.
 - Discussion on Parcel #1-Rochester Rd and Owendale
 - MDOT has not put any value on it.
 - Zoned General Business and Parking.
 - Discussion on Parcel #2-North of Big Beaver and west of Waterfall west of Dequindre.
 - Currently only being mowed. Brought to Park Board twelve years ago and the Board at that time did not put any value in it as Park property. Bringing it to current Park Board since it has been some time.
 - Zoned Single Family Residence R1-e.
 - Discussion on Parcel #3-Northwest Corner of John R and Maple
 - Also brought before the Park Board twelve years ago and did not have any value in it as Park property.
 - Zoned Community Business.
 - Mark Miller further explained Remnant Policy and also that there is some interest by neighboring parcels to purchase the land.
 - Input from public-questions on the interest of the purchase of the properties, and vegetation on the properties.

Motion that these properties be considered not for use as Park Land.

Moved by Judy Baker

Seconded by Gary Hauff

Yes: 4

No: 1

MOTION CARRIED

- Create an Open Space Sub-Committee-presented by City Manager, Brian Kischnick.
 - December 5, City Council conducted a study session where it was decided to establish a Green Space Preservation Committee to define Green Space, and where development is occurring and developers get site approval, Council has adopted Woodland Protection Ordinance and Cluster Ordinance.
 - Looking to put together a working committee defining what it is, identifying best management practices, and get studies on what other communities are doing and make recommendations to provide a report to Council.
 - Looking to put more of a Study Group together that is high priority.
 - Need to create an Open Space Sub Committee and the decision to make someone the Chair of the committee to be done this evening.

Motion to accept Tim McGee as Committee Chair of the Open Space Sub Committee.

Moved by Judy Baker

Seconded by Gary Hauff

Yes: 5

No: 0

MOTION CARRIED

- Member Comments
 - There is not a timeline. City Manager Brian Kischnick said that there would be continuous scheduling. Should have a working product in 6 months. A working committee should be fifteen members.
 - Kelly Molinar is the direct staff person.
 - Meetings will be in the evening, there is not a minimum of participants to hold the meeting.
 - Those in attendance are more than welcome to join the Committee, please give Kelly Molinar your name and phone number.
 - Next meeting will be held February 1, 2018, at 6:00 p.m.
 - Bryan Wattles recommended working with the Planning Committee on private land not just City owned property.

Motion to adjourn.

Moved by Judy Baker

Tim McGee seconded.

The meeting adjourned at 6:30 p.m.

Next regular meeting is scheduled for Thursday, February 15, 2018 at the Troy Community Center, 6:30 pm.

Steve Toth, Chairperson

Shannon Louwaert, Recording Secretary