



**PARK BOARD MEETING
MINUTES**

Tues. February 26, 2019
7:00 pm, Town Hall, Town of Troy

Members Present: Jill Berke, Jim Freund, Heath Tille, Jodie Duntley, Supr. Van Mele
(as alternate for Lowell Enerson)

Members Absent: Jane Hawkins (excused), Alicia Schneider (excused), Lowell
Enerson (excused)

Others Present:

Call to Order

Chair Berke called the meeting of the Town of Troy Park Board to order at 7:04 p.m.

1. Public Comment

Request for comments by Chair; no one spoke

2. Approval of Minutes, including review & discussion

The Jan. 23, 2019 Park Board meeting minutes were reviewed. Member Freund moved to approve the minutes of the Jan. 23, 2019 Park Board; second by member Duntley. Motion unanimously carried.

3. Park Ranger Summary and Report

Member Tille moved to accept the Jan. 2019 combined Park Ranger reports; second by member Freund. Motion unanimously carried. Chair Berke noted that Eric Starr replaced the gate lock due to malfunction at Glover Park.

Ranger Enforcement Action Summary:

Jan. 2019	Pemble's Access	Cove Boat Ramp	Glover Park	Totals
Citations Issued:	0	0	0	0
Warnings Issued:	0	2	0	2

4. Budget Review of Park Revenue/Expenditures; Expenditures & Funds, year-to-date 2018; Approval of Invoices

The draft 2018 park revenue and expenditures through Dec. 2018, as prepared by the Town Clerk, were reviewed, as follows. Income: \$118,097.55; expenses: \$64,252.51; impact fees available: \$141,812.00 as of 10/31/18; county park fund balance: \$57,907.33; and 3-year CD is closed. The draft 2019 park revenue and

expenditures through Jan. 2019, as prepared by the Town Clerk were reviewed, as follows: Income: \$72,442.16; expenses: \$6,101.37; impact fees and county park fund balance were not updated. Member Duntley moved to approve the drafts of the income and expenditures through Dec. 2018 and Jan. 2019 as tabulated by the Town Clerk; second by member Tille. Motion unanimously carried.

5. Park & Recreation Reports

Cove Boat Ramp:

a. **Discuss and consider, winter use and activity level**

Low activity level. Chair Berke will call road crew to push back snow blocking parking spots.

Glover Park:

a. **Discuss and consider, installation of poured surface material at playground using impact fees**

Chair Berke received estimate for poured in place rubber surface at playground of \$117,000. Consider any playground equipment upgrades to be done prior to a new poured surface. Also looked at engineered wood fiber, estimate is \$5,200 plus installation; needs to be replaced every 4-5 years, 4-5", and entirely replaced after 25 years. High-use areas wear down quickly & need maintenance. Could potentially apply for a grant. To be discussed at an upcoming meeting.

b. **Discuss and consider, multipurpose building project update-Jill and Lowell**

Reviewed update report from Cedar Corp. and Chair Berke reviewed Cedar's report from Jan. town board meeting. She noted that local Master Gardeners, scouts or other volunteer group may be able to complete plantings around building; Member Duntley to look into means to control hours of use; Member Tille will look into gutter types; heat building for spring/fall and wall-mounted toilets to be discussed with Patrick Beilfuss and Kris Dressler from Cedar Corp. at March meeting; location of well/septic – to be determined. Discussion on porcelain vs. stainless sinks/toilets, ceilings and attic access, and adding visual interest to building.

c. **Discuss and consider, trail maintenance grant project award update report-Lowell**

Supr. Van Mele reported that the Town was awarded \$45,654 and the Town is contributing \$45,654. Town will be reimbursed by the grant once project is complete.

Pemble's Access:

a. **Discuss and consider, parking permit fee policy**

Consideration of establishing a parking permit fee policy to be discussed at April meeting.

7. **Correspondence**

None to report.

8. **Announcements and request for future agenda items**

Town's Annual meeting is April 16; members encouraged to attend; Chair Berke will prepare Park Board report. Vote on officers to occur in May. Member Duntley is stepping down when her term ends this spring; members asked to contact Chair Berke of any individuals who may be interested in position. Member Tille will send info to his HOA, requesting any interested candidates. Consideration of adding an ice skating rink in Glover Park to be on March agenda. Work continues on long range plan, and subcommittee to report at March meeting.

9. **Adjournment**

Member Tille moved to adjourn the meeting; second by member Duntley. Motion unanimously carried. The Feb. 26, 2019 meeting of the Town of Troy Park Board adjourned at 8:06 p.m.

Next Meeting: March 26, 2018

Respectfully submitted,
Amanda Randall
Secretary, Town of Troy Park Board