

Notice
City of Traverse City and Charter Township of Garfield
Recreational Authority Board of Directors
Special Meeting

7:00 p.m.

Wednesday, January 8, 2014

2nd Floor County Training Room, Governmental Center
400 Boardman Avenue
Traverse City, MI 49684

Posted: 1-3-14

The Authority does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Makayla Vitous, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

Recreational Authority Board of Directors
Matthew Cowall, Executive Director
324 Munson Avenue
Traverse City, MI 49686
(231) 929-3696 TDD: (231) 922-4412
<http://www.ci.traverse-city.mi.us>
mcowall@liaa.org

Agenda

Roll Call.

1. Election of officers for 2014. (Matt Cowall)
2. Consideration of approving the minutes of the regular meeting of December 4, 2013. (Matt Cowall)
3. Review of received proposals for adaptive reuse of Building 221 at Historic Barns Park. (Matt Cowall)
4. Review of a draft RFP for an event venue management contractor. (Matt Cowall)
5. Updates on construction planning for Historic Barns Park. (Matt Cowall)
6. Final policy recommendations regarding visual clutter at Historic Barns Park. (Matt Cowall, Management Entities)
7. Reports. (Matt Cowall et al)
 - Annual Goals and other updates from Management Entities at Historic Barns Park (Botanic Garden, SEEDS)
 - Any reports from Board members
 - Executive Director's report and possible verbal updates
 - Capital Campaign
8. Report regarding payment of expenditures. (Matt Cowall)
9. Public Comment.
10. Adjournment.