

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

7:00 p.m.

Wednesday, February 5, 2014

2<sup>nd</sup> Floor Large Meeting Room, Garfield Township Hall  
3848 Veterans Drive  
Traverse City, MI 49684

Posted: 1-31-14

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](mailto:mcowall@liaa.org)

## Agenda

### Roll Call.

1. Consideration of approving the minutes of the special meeting of January 8, 2014. (Matt Cowall)
2. Updates on construction planning for Historic Barns Park. (Matt Cowall, Ray Kendra)
3. Review of received proposals for adaptive reuse of Building 221 at Historic Barns Park. (Matt Cowall)
4. Reports. (Matt Cowall et al)
  - Any 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
5. Report regarding payment of expenditures. (Matt Cowall)
6. Public Comment.
7. Adjournment.