

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

7:00 p.m.

Wednesday, April 9, 2014

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

Posted: 4-4-14

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. The Office of the 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
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Traverse City, MI 49686
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<http://www.traverscitymi.gov/recauthority.asp>
mcowall@liaa.org

Agenda

Roll Call.

1. Consideration of approving the minutes of the joint study session of March 5, 2014, and the regular meeting of March 5, 2014. (Matt Cowall)
2. Updates on construction plans for Historic Barns Park. (Matt Cowall, Ray Kendra)
3. Grand Traverse Conservation District contract renewal for Hickory Meadows. (Matt Cowall, Wendy Warren)
4. Initial review of Event Facility Management Services proposal for Historic Barns Park. (Matt Cowall)
5. Consideration of 2012-2013 Audited Financial Statements. (Matt Cowall)
6. Reports. (Matt Cowall et al)
 - Updates from Management Entities at Historic Barns Park (Botanic Garden, SEEDS)
 - Any reports from Board members
 - Executive Director's report and possible verbal updates
 - U.S. EPA Brownfields Cleanup Grant
7. Report regarding payment of expenditures. (Matt Cowall)
8. Public Comment.
9. Adjournment.