

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

7:00 p.m.

Wednesday, May 7, 2014

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

Posted: 5-2-14

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
324 Munson Avenue
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 special meeting of April 9, 2014. (Matt Cowall)
2. Consideration of construction plans for Historic Barns Park. (Matt Cowall, Ray Kendra)
3. Consideration of LIAA contract renewal for executive management services. (Matt Cowall, Joe VanderMeulen)
4. Consideration of Grand Traverse Conservation District contract renewal for Hickory Meadows. (Matt Cowall, Wendy Warren)
5. Presentation from UnCommon Management regarding Event Facility Management Services proposal for Historic Barns Park. (Matt Cowall, UnCommon Management)
6. Consideration of scheduling a public hearing for Fiscal Year 2013/2014 budget amendments. (Matt Cowall)
7. Consideration of scheduling a public hearing for the Fiscal Year 2014-15 budgets for the Operating Fund, Construction Bond Fund, and Debt Retirement Fund. (Matt Cowall)
8. Consideration of Community Garden request for additional fenced area. (Matt Cowall, Community Garden)
9. Reports. (Matt Cowall et al)
 - Updates from Management Entities at Historic Barns Park (Botanic Garden, SEEDS)
 - Community Gardens
 - Any reports from Board members
 - Executive Director's report and possible verbal updates
 - U.S. EPA Brownfields Cleanup Grant
10. Report regarding payment of expenditures. (Matt Cowall)
11. Public Comment.
12. Adjournment.