

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

7:00 p.m.

Wednesday, June 4, 2014

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

Posted: 5-30-14

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 regular meeting of May 7, 2014. (Matt Cowall)
2. Overview of decision process for Traverse City Light & Power Wayne Street/Hickory Meadows transmission line project. (Matt Cowall, Tim Arends)
3. Updates regarding Event Facility Management Services for Historic Barns Park. (Matt Cowall)
4. Consideration of Grand Traverse Conservation District contract renewal for Hickory Meadows. (Matt Cowall, Wendy Warren)
5. U.S. EPA Brownfields Cleanup Grant – consideration of proposals for environmental consulting services at Historic Barns Park. (Matt Cowall)
6. Public hearing regarding budget amendments for Fiscal Year 2013/2014. (Matt Cowall)
7. Public hearing regarding the Fiscal Year 2014/2015 budget. (Matt Cowall)
8. Consideration of beekeeping risk assessment for Historic Barns Park. (Matt Cowall, MOU Committee)
9. Reports. (Matt Cowall et al)
 - June 1 Quarterly Reports and other 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
10. Report regarding payment of expenditures. (Matt Cowall)
11. Public Comment.
12. Adjournment.