

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

7:00 p.m.

Wednesday, September 3, 2014

Visitor Center Meeting Room, Historic Barns Park
1490 Red Drive
Traverse City, MI 49684

Posted: 8-30-14

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. Penny Hill, 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
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Traverse City, MI 49686
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<http://www.traversacitymi.gov/recauthority.asp>
mcowall@liaa.org

Agenda

Roll Call.

1. Consideration of approving the minutes of the special meeting of August 13, 2014. (Matt Cowall)
2. Reports. (Matt Cowall et al)
 - Updates from Management Entities at Historic Barns Park (Botanic Garden, SEEDS)
 - Community Gardens
 - Grand Traverse Conservation District – Hickory Meadows
 - Any reports from Board members
 - EPA Cleanup Grant at Historic Barns Park
 - Executive Director’s report and possible verbal updates
3. Consideration of updated user agreements and event management for Historic Barns Park. (Matt Cowall)
4. Consideration of conceptual design for kiosk at Historic Barns Park. (Matt Cowall)
5. Report regarding payment of expenditures. (Matt Cowall)
6. Public Comment.
7. Adjournment.