

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

7:00 p.m.

Wednesday, January 7, 2015

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

Posted: 1-2-15

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
324 Munson Avenue
Traverse City, MI 49686
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<http://www.traverscitymi.gov/recauthority.asp>
mcowall@liaa.org

Agenda

Roll Call.

1. Election of officers for 2015. (Matt Cowall)
2. Consideration of approving the minutes of the regular meeting of December 3, 2014. (Matt Cowall)
3. Reports. (Matt Cowall et al)
 - Grand Traverse Conservation District and Hickory Meadows
 - Cathedral Barn construction updates
 - Event Management
 - EPA Cleanup Grant
 - Annual Goals, December 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
4. Consideration of automatic payments for utility bills at Historic Barns Park. (Matt Cowall)
5. Report regarding payment of expenditures. (Matt Cowall)
6. Public Comment.
7. Adjournment.