

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

7:00 p.m.

Wednesday, March 4, 2015

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

Posted: 2-28-15

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  
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Traverse City, MI 49686  
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## Agenda

### Roll Call.

1. Consideration of approving the minutes of the regular meeting of February 4, 2015. (Matt Cowall)
2. Presentation of Hickory Hills Master Plan options in relation to Hickory Meadows. (Matt Cowall, Hickory Hills Advisory Committee)
3. Event Management report. (Matt Cowall, Allison Beers)
4. Hickory Meadows property considerations. (Matt Cowall, HMAC)
5. Consideration of a proposal for a solar well pump at Historic Barns Park. (Matt Cowall, SEEDS, TCCG)
6. Consideration of the addition of Traverse City Community Garden as a management entity at Historic Barns Park. (Matt Cowall, TCCG)
7. Reports. (Matt Cowall et al)
  - Grand Traverse Conservation District
  - Historic Barns Park construction updates and road planning
  - EPA Cleanup Grant
  - March 1 quarterly 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
8. Consideration of a framework for long-term strategic planning. (Matt Cowall)
9. Consideration of 2013-14 Audited Financial Statements. (Matt Cowall)
10. Report regarding payment of expenditures. (Matt Cowall)

11. Public Comment.

12. Adjournment.

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