

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

7:00 p.m.

Thursday, May 14, 2015

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

Posted: 5-11-15

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, Acting 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
(231) 929-3696 TDD: (231) 922-4412
<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, 2015. (Matt Cowall)
2. Reports. (Matt Cowall et al)
 - Grand Traverse Conservation District
 - Event facility management
 - Historic Barns Park construction updates and road planning
 - 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
3. Consideration of Hickory Meadows work plan for Fiscal Year 2015-2016. (Matt Cowall, GTCD, HMAC)
4. Consideration of recommended remediation contractor for EPA Cleanup Grant. (Matt Cowall, ECT)
5. Consideration of parking agreement with Traverse Bay Area Intermediate School District. (Matt Cowall)
6. Consideration of scheduling a public hearing for Fiscal Year 2014-2015 budget amendments. (Matt Cowall)
7. Consideration of scheduling a public hearing for the Fiscal Year 2015-2016 budgets for the Operating Fund and Debt Retirement Fund. (Matt Cowall)
8. Report regarding payment of expenditures. (Matt Cowall)
9. Public Comment.
10. Adjournment.