

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

7:00 p.m.

Wednesday, June 10, 2015

2nd Floor County Training Room, Governmental Center
400 Boardman Avenue
Traverse City, MI 49684

Posted: 6-5-15

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 May 14, 2015. (Matt Cowall)
2. Reports. (Matt Cowall et al)
 - Grand Traverse Conservation District
 - Event facility management
 - EPA Cleanup Grant activities
 - Historic Barns Park construction updates and road planning
 - 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
3. Consideration of revised request for access to Hickory Meadows for Traverse City Light & Power transmission line project. (Matt Cowall, GRP Engineering, CC Power, TCL&P)
4. Presentation of progress on the Master Plan for the Energy Farm at Historic Barns Park. (Matt Cowall, SEEDS)
5. Public hearing regarding budget amendments for Fiscal Year 2014-2015. (Matt Cowall)
6. Public hearing regarding the Fiscal Year 2015-2016 budget. (Matt Cowall)
7. Report regarding payment of expenditures. (Matt Cowall)
8. Public Comment.
9. Adjournment.