

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

7:00 p.m.

Wednesday, December 2, 2015

Second Floor Large Meeting Room, Garfield Township Hall
3848 Veterans Drive
Traverse City, MI 49684

Posted: 11-27-15

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
(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 regular meeting of October 7, 2015. (Matt Cowall)
2. Reports. (Matt Cowall et al)
 - Grand Traverse Conservation District
 - Hickory Meadows Power Line Project
 - Event facility management
 - 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 the First Amendment to the Agreement for Management of Historic Barns Park. (Matt Cowall, MOU Committee, Community Gardens)
4. Discussion/update on shared trail planning at Hickory Hills and Hickory Meadows. (Matt Cowall, HMAC, HHAC)
5. Consideration of issuing a letter in support of reducing the speed limit on Randolph Street adjacent to Hickory Meadows. (Matt Cowall, HMAC)
6. Consideration of insurance renewal for 2016. (Matt Cowall, Paul Olson)
7. Report regarding payment of expenditures. (Matt Cowall)
8. Public Comment.
9. Adjournment.