

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

7:00 p.m.

Wednesday, March 2, 2016

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

Posted: 2-25-16

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](mailto:mcowall@liaa.org)

## Agenda

### Roll Call.

1. Consideration of approving the minutes of the regular meeting of January 6, 2016. (Matt Cowall)
2. Reports. (Matt Cowall et al)
  - Grand Traverse Conservation District
  - Event Facility Management
  - March 1 Quarterly Reports and other updates from Management Entities at Historic Barns Park (Botanic Garden, SEEDS, TC Community Garden)
  - Any reports from Board members
  - Executive Director's report and possible verbal updates, including:
    - Strategic Planning update
    - Silver Drive wetland easement update
3. Consideration of 2014-15 Audited Financial Statements. (Matt Cowall, DGN)
4. Consideration of a draft cooperative agreement with the City of Traverse City concerning Hickory Meadows and Hickory Hills. (Matt Cowall, HMAC)
5. Presentation of the Energy Farm Master Plan for Historic Barns Park. (Matt Cowall, SEEDS)
6. Report regarding payment of expenditures. (Matt Cowall)
7. Public Comment.
8. Adjournment.