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

7:00 p.m.

Wednesday, April 13, 2016

Second Floor County Committee Room, Governmental Center

400 Boardman Avenue

Traverse City, MI 49684

Posted: 4-9-16

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
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Traverse City, MI 49686
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mcowall@liaa.org

Agenda

Roll Call.

1. Consideration of approving the minutes of the regular meeting of March 2, 2016. (Matt Cowall)

2. Reports. (Matt Cowall et al)
    - Grand Traverse Conservation District
    - Event Facility Management
    - Capital Campaign
    - EPA Cleanup Grant
    - 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
        - Possible easement request, Hickory Meadows
        - West Bayfront phytoremediation project

3. Consideration of Event Facility Management services. (Matt Cowall)

4. Consideration of Hickory Meadows Advisory Committee appointment. (Matt Cowall, HMAC)

5. Consideration of a restoration plan for the TCLP utility corridor through Hickory Meadows. (Matt Cowall, HMAC)

6. Report regarding payment of expenditures. (Matt Cowall)

7. Public comment.

8. Adjournment.