

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

7:00 p.m.

Wednesday, May 4, 2016

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

Posted: 4-29-16

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
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<http://www.traverscitymi.gov/recauthority.asp>
mcowall@liaa.org

Agenda

Roll Call.

1. Consideration of approving the minutes of the special meeting of April 13, 2016. (Matt Cowall)
2. Reports. (Matt Cowall et al)
 - Grand Traverse Conservation District
 - Event Facility Management
 - Capital Campaign
 - 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
3. Presentation of Hickory Meadows easement request. (Matt Cowall, Roger Send)
4. Consideration of trail improvement work at Hickory Meadows. (Matt Cowall, Tom Vitale)
5. Consideration of strategic planning engagement. (Matt Cowall)
6. Consideration of scheduling a public hearing for Fiscal Year 2015-2016 budget amendments. (Matt Cowall)
7. Consideration of scheduling a public hearing for the Fiscal Year 2016-2017 budgets for the Operating Fund and Debt Retirement Fund. (Matt Cowall)
8. Report regarding payment of expenditures. (Matt Cowall)
9. Public comment.
10. Adjournment.