

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

7:00 p.m.

Wednesday, September 7, 2016

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

Posted: 9-2-16

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  
(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 July 6, 2016. (Matt Cowall)
2. Reports. (Matt Cowall et al)
  - Grand Traverse Conservation District
  - Event Facility Management
  - EPA Cleanup Grant
  - Capital Campaign
  - September 1 Quarterly Reports and other updates from Management Entities at Historic Barns Park (Botanic Garden, SEEDS, TC Community Garden)
    - Geothermal Exhibit (SEEDS)
  - Any reports from Board members
  - Executive Director's report and possible verbal updates
3. Consideration of the First Amendment to the Articles of Incorporation for the Recreational Authority. (Matt Cowall, Karrie Zeits)
4. Consideration of wetland conservation easement (part of the Silver Drive construction project). (Matt Cowall, Karrie Zeits)
5. Consideration of Hickory Meadows Advisory Committee appointment. (Matt Cowall, HMAC)
6. Report regarding payment of expenditures. (Matt Cowall)
7. Public comment.
8. Adjournment.