

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

7:00 p.m.

Wednesday, January 11, 2017

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

Posted: 1-6-17

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. Election of officers for 2017. (Matt Cowall)
2. Consideration of approving the minutes of the regular meeting of November 2, 2016. (Matt Cowall)
3. Reports. (Matt Cowall et al)
 - Grand Traverse Conservation District
 - Event Facility Management
 - Any reports from Board members
 - Executive Director's report and possible verbal updates
 - December Quarterly Reports for the Management Entities at Historic Barns Park. (Botanic Garden, SEEDS, TC Community Garden)
4. Consideration of Annual Goals for the Management Entities at Historic Barns Park. (Matt Cowall, Botanic Garden, SEEDS, TC Community Garden)
5. EPA Cleanup Grant update and expenditures. (Matt Cowall)
6. Consideration of insurance renewal for 2017. (Matt Cowall)
7. Report regarding payment of expenditures. (Matt Cowall)
8. Public comment.
9. Adjournment.