

AGENDA

BROWN BRIDGE ADVISORY COMMITTEE

THURSDAY, November 8th, 2018

5:15 pm

Governmental Center
2nd Floor – County Training Room
400 Boardman Avenue
Traverse City, MI 49684

If you are planning to attend the meeting and you have a disability requiring any special assistance at the meeting, please notify *Steve Largent, Grand Traverse Conservation District*, immediately.

The City of Traverse City 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 there under, are available from the ADA Coordinator.

Steve Largent
Grand Traverse Conservation District
1450 Cass Rd.
Traverse City, MI 49684
(231) 941-0960 Ext. 16

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- 5:15 – 5:20 I. Call Meeting to Order (Scrudato)**
- Approval of Agenda
 - Public Comment
 - Welcome New BBAC Member James Garavaglia
 - Approval of draft Minutes from 9/20/18
- 5:20 – 5:30 II. Discussion/Nominations — Vice Chair**
- 5:30 – 5:35 III. Review of Action Items - (See page-2)**
- 5:35 – 6:05 IV. Parkland Designation Discussion
(Special Guest – City Attorney Lauren Tribble-Laucht)**
- 6:05 – 6:20 V. Draft Rules Update (Largent/Tribble-Laucht)**
- 6:20 – 6:40 VI. Brown Bridge Trust Parks Improvement Fund**
- Review Current List
 - Brainstorm Projects
- 6:40 – 6:50 VII. GTCD Project Update**
- 6:50 – 6:55 VIII. Set 2019 Meeting Schedule**
- 6:55 – 7:00 IX. Public Comment / Meeting Review (Scrudato)**
- 7:00 X. Adjournment (Scrudato)**

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 at (231) 922-4440.

DRAFT AGENDA – BROWN BRIDGE ADVISORY COMMITTEE



Action Items:

Action Item 9-1: Provide BBAC's recommendations and revisions to Rules language to the City Attorney for consideration. **Status:** Open. Agenda Item: V

Action Item 9-2: Notify Paxton that the BBAC has granted permission to resurvey the bottomlands for Woodcock broods again in 2019 under the same provisions and expectations set in 2018. **Status:** Done.

Action Item 9-3: BBAC to develop a list of potential park improvement projects that they would like to see and to assist with the development of language to (potentially) include on the November ballot. **Status:** Open Agenda Item: VI

Action Item 9-4: Invite City Attorney Lauren Tribble-Laucht to the next Brown Bridge Advisory Committee meeting. **Status:** Done.

Action Item 9-5: GTCD staff to contact the City Clerk's Office to cancel the December 13th Regular Meeting and schedule a Special Meeting for Thursday, November 1, 2018. **Status:** Done. (Meeting date changed to November 8th)

Action Item 9-6: GTCD staff to contact the City Manager's Office to secure the County Training Room for the November 1st Special Meeting. **Status:** Done.

Action Item 9-7: GTCD staff to provide the BBAC a brief history of the Brown Bridge Trust Fund's establishment. **Status:** Open.

Action Item 12-1: GTCD staff to revise "Rules" for the Brown Bridge Quiet Area, with the inclusion of language addressing drone use and commercial group use. **Background:** Once Drone Use and Commercial Group Use portions of the rules are drafted and approved by the BBAC, the draft rules will be submitted to East Bay Township for consideration of adoption by Ordinance to cover the Brown Bridge Quiet Area. **Status:** Open. Agenda Item: V.

Action Item 12-2: Per recommendation from City Staff and City Manager, GTCD staff to investigate a new more concise management plan format to present to the BBAC in March. **Background:** The Brown Bridge Management Plan needs updating. After discussion with the City Manager and City Planner, it was suggested that we use a more condensed, concise format for this update. The current Management Plan uses the same format as when it was first drafted and approved 25 years ago. **Status:** Open. (Winter Project)

Action Item 12-5: BBAC member Millican to draft a letter to the MDNR to be reviewed and discussed as an Agenda Item at the next regularly scheduled BBAC meeting. **Background:** BBAC decided to draft a letter to present to the MDNR/GTB regarding their position on fish passage of Great Lakes fish following the upcoming modification of Union Street Dam (FishPass project). **Status:** Pending.