



## AGENDA NOTICE

City of Traverse City Parks & Recreation Commission Regular Meeting  
6:30 p.m.  
September 3, 2015

**CITY COMMISSION CHAMBERS**, 2<sup>nd</sup> Floor, 400 Boardman Ave.  
Traverse City, Michigan 49684

Posted: 9 - 1 - 2015

Information and minutes are available from the Parks & Recreation Superintendent, D.P.S. Building, 625 Woodmere Avenue, Traverse City, MI, 49686, (231) 922-4910.

The Parks and Recreation Commission meetings are recorded. If you would like an audio copy of a particular meeting's proceedings, please contact the Parks and Recreation Superintendent Lauren Vaughn at (231) 922-4910.

If you are planning to attend and are handicapped requiring any special assistance, please notify the Parks and Recreation Superintendent as soon as possible.

### AGENDA

Chairperson Brian Haas Presiding

#### 1. CONSENT CALENDAR

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

- a. Consideration of minutes of the August 6, 2015 Regular Meeting

#### 2. NEW BUSINESS

- a. Report on West Front St. "City Lot" process

**4. OLD BUSINESS**

- a. Update and discussion on revision of Recreation Plan section 4
- b. Consideration of dates for public input sessions on Recreation Plan
- c. Report on Perry Hannah plaza dedication
- d. Report on storm damage progress

**5. PUBLIC COMMENT**

**6. COMMISSION REPORTS AND CORRESPONDENCE**

- a. Superintendent's Report
- b. Schedule of Upcoming Events

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, 49684, 922-4440, 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.



## MINUTES

**A REGULAR MEETING OF THE CITY PARKS AND RECREATION COMMISSION  
HELD THURSDAY, AUGUST 6, 2015 AT 6:30 P.M.  
IN THE COMMISSION CHAMBERS, 2<sup>ND</sup> FLOOR, 400 BOARDMAN AVENUE  
TRAVERSE CITY, MICHIGAN 49684**

**COMMISSIONERS PRESENT:** Danielle Rearick, Brook DiGiacomo, Brian Haas, Gary Howe

**COMMISSIONERS ABSENT:** Margaret Szajner, John Gessner, Matthew Ross

**ALSO PRESENT:** Lauren Vaughn, Sheila Dodge

Chairperson Brian Haas Presiding

**1. ITEM ON THE AGENDA BEING CONSENT CALENDAR**

- a. Consideration of minutes of the July 2, 2015 Regular Meeting.

Motion by DiGiacomo, seconded by Howe, that the following action as recommended on the Consent Calendar portion of the Agenda be approved.

**CARRIED 4 – 0**

**2. NEW BUSINESS**

- a. Colleen Paveglio, Marketing Director for the Downtown Development Authority spoke regarding the proposed Farmer's Market improvements.

Motion by Howe, seconded by Rearick in support of the concept and direction of the Farmer's Market reconstruction project.

**PUBLIC COMMENT**

None

**CARRIED 4 – 0**

**3. OLD BUSINESS**

- a. Superintendent Vaughn gave an update on the different improvements scheduled for Wags West (dog park).
- b. Superintendent Vaughn spoke regarding revisions of the Parks and Recreation Plan.

- c. Superintendent Vaughn spoke regarding the consideration of dates for a public input session on the Parks and Recreation Plan. Discussion ensued.
- d. Superintendent Vaughn spoke regarding the scheduled dedication ceremony for the Perry Hannah plaza.
- e. No updates are available on the Sunset Park design process.

4. **PUBLIC COMMENT**

Martin Colburn, 1615 West Lane, T.C.  
Gary Howe, 926 Lincoln St., T.C.  
Brian Haas, 227 East Tenth St., T.C.

5. **COMMISSION REPORTS AND CORRESPONDENCE**

- a. Superintendent's Report
- b. Schedule of Upcoming Events

There being no objection, Chairperson Haas declared the meeting adjourned at 7:36 p.m.

Parks and Recreation Commission approved: \_\_\_\_\_ - \_\_\_\_\_ on September 3, 2015

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Lauren A. Vaughn  
Parks and Recreation Superintendent

# Memorandum

The City of Traverse City

TO: Parks and Recreation Commissioners

FROM: Lauren A. Vaughn, Parks and Recreation Superintendent



RE: Superintendent's Report

DATE: August 31, 2015

The Day Camp program was completed on August 21 and the splash pad will be closing for the season after Labor Day. Registration for adult volleyball will begin soon and the season will start on October 6 or 13.

You had asked me to find some dates that could work for the public input session for the recreation plan. The 2<sup>nd</sup> floor training room is available October 8, 13, 15 and 20. Check your calendars and we can pick a date Thursday night.

As a reminder, if you have any comments on any of the sections of the Recreation Plan I have passed out so far, please bring them to the meeting or email to me.

See you Thursday night, September 3.

TO: Park and Recreation Commissioners  
FROM: Lauren A. Vaughn, Parks and Rec. Sup't.  
DATE: August 31, 2015



## SCHEDULE OF UPCOMING EVENTS

September 3, 2015 – Regular Meeting – 6:30 p.m.

October 1, 2015 – Regular Meeting – 6:30 p.m.

October 6, 2015 – Adult Volleyball Leagues Start

November 5, 2015 – Regular Meeting – 6:30 p.m.