

**City Commission Ad Hoc Committee: Brown Bridge Trust Fund
Minutes
Meeting of February 14, 2014**

A meeting of the City Commission Ad Hoc Committee: Brown Bridge Trust Fund was called to order on Friday, February 14, 2014 at 9:30 AM in the Second Floor Conference Room, 400 Boardman Avenue, Traverse City, Michigan.

The following Commissioners were present, constituting a quorum: Jim Carruthers and Gary Howe.

The following Commissioners were absent: Mayor Estes.

Staff in attendance: Jered Ottenwess.

1. The first item being: "Consideration of naming a secretary."

By consensus, Jim Carruthers was selected to serve as Secretary for the duration of the committee.

2. Next item being: "Discussion regarding the Brown Bridge Trust Fund ballot proposal, such as:
 - a. Vision and purpose of a potential referendum
 - b. Strengths and weaknesses of a 2014 proposal
 - c. Potential partners and leverage opportunities
 - d. Metrics to measure success and impact

3. and "Discussion of time-line of a potential request."

The committee discussed developing vision and purpose, goals, timeline, and list of partners.

Commissioners Howe & Carruthers, along with staff, to work on these issues for the next meeting.

4. Next item being "Public Comment."

Larry Gerschbacher, Brown Bridge Advisory Member, 925 Kelly Street
Paul Maxbauer, Brown Bridge Advisory Member, 409 W 12th Street
Steve Largent, Brown Bridge Advisory Staff/Conservation District, 5445 Scharmen Rd.
Deni Scrudato, Brown Bridge Advisory Member, 422 E State Street

5. Next item being "Task Review:"

The committee would like the Manager's office to set the next meeting some time in late March, 2014.

The meeting was declared adjourned at 10:32 AM.



Mayor Pro Tem Jim Carruthers
Secretary

Prepared by:
Julie Dalton
Executive Assistant
City Manager's Office