

## **Minutes**

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

**December 4, 2013**

A regular meeting of the Recreational Authority Board of Directors was called to order in the Second Floor Large Meeting Room, Garfield Township Hall, 3848 Veterans Drive, Traverse City, Michigan, at 7:00 p.m.

The following Directors were present, constituting a quorum: Ross Biederman, Chair; Michael Groleau, Secretary; Tim Hughes, Treasurer; Molly Agostinelli; Chris Bzdok; and Jeanine Easterday.

The following Directors were absent (excused): Matt McDonough.

Chair Biederman presided at the meeting.

#### **1.**

The first item being “Consideration of approving the minutes of the regular meeting of November 6, 2013,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Bzdok, seconded by Agostinelli, that the minutes of the regular meeting of November 6, 2013, be approved.

**CARRIED.**

#### **2.**

The next item being “Updates on WinMock visit, construction and event planning for Historic Barns Park,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director  
Ray Kendra, Environment Architects

No action was taken.

**3.**

The next item being “Draft policy recommendations regarding visual clutter at Historic Barns Park,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

No action was taken.

**4.**

The next item being “Reports,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director  
Karen Schmidt, BGHBP  
Sarna Salzman, SEEDS

No action was taken.

**5.**

The next item being “Report regarding payment of expenditures,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

No action was taken.

**6.**

The next item being “Public Comment,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Dan Tholen

There being no objection, Chair Biederman declared the meeting adjourned at 8:28 p.m.

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Matt Cowall, Executive Director