

Minutes

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

January 8, 2014

A special meeting of the Recreational Authority Board of Directors was called to order in the Second Floor County Training Room, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 7:02 p.m.

The following Directors were present, constituting a quorum: Michael Groleau, Secretary; Tim Hughes, Treasurer (arrived 7:20 p.m.); Molly Agostinelli; Chris Bzdok; Jeanine Easterday; and Matt McDonough.

The following Directors were absent (excused): Ross Biederman, Chair.

Secretary Groleau presided at the meeting.

1.

The first item being "Election of officers for 2014," Secretary Groleau introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Secretary Groleau opened the floor for nominations.

Bzdok nominated Ross Biederman as Chair, Tim Hughes as Treasurer, and Michael Groleau as Secretary for 2014.

Moved by Agostinelli, seconded by Easterday, that nominations be closed and that a unanimous ballot be cast for Ross Biederman as Chair, Tim Hughes as Treasurer, and Michael Groleau as Secretary for 2014.

CARRIED.

It was declared that Ross Biederman is elected Chair for 2014; Tim Hughes

Treasurer for 2014; and Michael Groleau Secretary for 2014.

2.

The next item being “Consideration of approving the minutes of the regular meeting of December 4, 2013,” Secretary Groleau introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Easterday, seconded by Agostinelli, that the minutes of the regular meeting of December 4, 2013, be approved.

CARRIED.

3.

The next item being “Review of received proposals for adaptive reuse of Building 221 at Historic Barns Park,” Secretary Groleau introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director
Andy Gale, Bay Area Recycling for Charities (BARC)
Nathan Griswold, Traverse Aquaponics and Inhabitect
Karen Schmidt, BGHBP

No action was taken.

4.

The next item being “Review of a draft RFP for an event venue management contractor,” Secretary Groleau introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director
Sarna Salzman, SEEDS

Karen Schmidt, BGHBP

Moved by Bzdok, seconded by Agostinelli, that the Executive Director be authorized to issue a request for proposals as amended for event venue management services.

CARRIED.

5.

The next item being “Updates on construction planning for Historic Barns Park,” Secretary Groleau introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Hughes, seconded by McDonough, that the Executive Director be authorized to issue a request for bids for Phase I construction work on Building 204, the Cathedral Barn.

CARRIED.

6.

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

Matt Cowall, Executive Director

Moved by Easterday, seconded by Hughes, that the Policy Regarding Visual Clutter be adopted and incorporated into the Agreement for Management of the Historic Barns Park.

CARRIED.

7.

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

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

No action was taken.

8.

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

Matt Cowall, Executive Director

No action was taken.

9.

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

Justin Reed

There being no objection, Secretary Groleau declared the meeting adjourned at 9:10 p.m.

Matt Cowall, Executive Director