

## **Minutes**

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

**March 5, 2014**

A regular 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 7:45 p.m.

The following Directors were present, constituting a quorum: Michael Groleau, Secretary; Tim Hughes, Treasurer; Molly Agostinelli; Jeanine Easterday; and Matt McDonough.

The following Directors were absent (excused): Ross Biederman, Chair; and Chris Bzdok.

Secretary Groleau presided at the meeting.

#### **1.**

The first item being “Consideration of approving the minutes of the regular meeting of February 5, 2014,” 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 February 5, 2014, be approved.

**CARRIED.**

#### **2.**

The next item being “Updates on proposed changes to electric transmission line running through Hickory Meadows,” Secretary Groleau introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director  
Gary Olson  
Eileen Ganter  
Kira Ganter  
Rick Venner  
Tom Mead  
Emily Mitchell  
Mike Gaines  
Patty Olson  
Cynthia Burzak

No action was taken.

**3.**

The next item being “Review of plans for 2014 management of Community Gardens at Historic Barns Park,” Secretary Groleau introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director  
Alex Campbell

Moved by Agostinelli, seconded by Hughes, that the Chair and Secretary be authorized to execute the Historic Barns Park License Agreement with TC Community Garden, such agreement subject to approval as to its form by General Counsel and to its substance by the Executive Director; and that the 2014 Community Gardener Agreement for Historic Barns Park be approved.

CARRIED.

**4.**

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

Matt Cowall, Executive Director

Karen Schmidt, BGHBP

No action was taken.

**5.**

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.

**6.**

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

None.

There being no objection, Secretary Groleau declared the meeting adjourned at 9:17 p.m.

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Matt Cowall, Executive Director