

## **Minutes**

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

**April 9, 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 7:00 p.m.

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

The following Directors were absent: None.

Chair Biederman presided at the meeting.

#### **1.**

The first item being “Consideration of approving the minutes of the joint study session of March 5, 2014, and the regular meeting of March 5, 2014,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Hughes, seconded by McDonough, that the minutes of the joint study session of March 5, 2014, and the regular meeting of March 5, 2014, be approved.

CARRIED.

#### **2.**

The next item being “Updates on construction plans 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.

Secretary Groleau was excused from the meeting at 7:55 p.m. due to a scheduling conflict.

**3.**

The next item being “Grand Traverse Conservation District contract renewal for Hickory Meadows,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director  
Wendy Warren, Conservation District

No action was taken.

**4.**

The next item being “Initial review of Event Facility Management Services proposal for Historic Barns Park,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director  
Tom Mair, UnCommon Management

Secretary Groleau returned to the meeting at 8:25 p.m.

No action was taken.

**5.**

The next item being “Consideration of 2012-2013 Audited Financial Statements,” Chair Biederman introduced this matter. The following individual

addressed the Board:

Matt Cowall, Executive Director

Moved by Bzdok, seconded by Groleau, that the Audited Financial Statements for the fiscal year end June 30, 2013, be accepted.

CARRIED.

**6.**

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

Matt Cowall, Executive Director

Sarna Salzman, SEEDS

Karen Schmidt, BGHBP

Alex Campbell, TCCG

Emily Mitchell, Hickory Meadows Advisory Committee

Secretary Groleau was excused from the meeting at 8:57 p.m. due to a scheduling conflict.

Moved by Agostinelli, seconded by Easterday, that the Executive Director be authorized to issue a request for proposals for environmental consulting services under the EPA Brownfield Cleanup Grant.

CARRIED.

**7.**

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.

**8.**

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

Emily Mitchell, Hickory Meadows Advisory Committee  
Nicolle Girard, Hickory Meadows Advisory Committee

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

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Matt Cowall, Executive Director