

## **Minutes**

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

**June 19, 2014**

A special meeting of the Recreational Authority Board of Directors was called to order in the Visitor Center Meeting Room, Historic Barns Park, 1500 Red Drive, Traverse City, Michigan, at 7:05 p.m.

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

The following Directors were absent (excused): Tim Hughes, Treasurer; Chris Bzdok.

Chair Biederman presided at the meeting.

#### **1.**

The first item being “Public hearing regarding budget amendments for Fiscal Year 2013/2014,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Chair Biederman opened the public hearing.

There being no one present desiring to speak, Chair Biederman closed the public hearing.

Moved by Groleau, seconded by Easterday, that the budget amendment for Fiscal Year 2013/2014 as outlined in the Executive Director’s communication of June 13, 2014, be approved.

CARRIED.

#### **2.**

The next item being “Consideration of adaptive reuse materials for the Pavilion/Building 226,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by McDonough, seconded by Easterday, that the stanchions from Barn 206 be incorporated into the design for the railings on the Pavilion.

CARRIED.

**3.**

The next item being “Executive Director’s Report,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

No action was taken.

**4.**

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

Karen Schmidt, BGHBP

There being no objection, Chair Biederman declared the meeting adjourned at 7:41 p.m.

---

Matt Cowall, Executive Director