

## **Minutes**

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

**July 2, 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 7:00 p.m.

The following Directors were present, constituting a quorum: Ross Biederman, Chair; Michael Groleau, Secretary (arrived 7:30 p.m.); 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 regular meeting of June 4, 2014, and the special meeting of June 19, 2014,” 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 June 4, 2014, and the special meeting of June 19, 2014, be approved.

CARRIED.

#### **2.**

The next item being “Consideration of user agreements for event space at Historic Barns Park,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

No action was taken.

**3.**

The next item being “Consideration of fence replacement for Community Garden at Historic Barns Park,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director  
Michael Haynes, TCCG  
Sarna Salzman, SEEDS

Moved by Agostinelli, seconded by Groleau, that the Community Garden fence design be approved up to 8 (eight) feet in height.

CARRIED.

**4.**

The next item being “Consideration of edible landscape plantings along Historic Barns Trail,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director  
Michael Haynes, TCCG  
Karen Schmidt, BGHBP

No action was taken.

**5.**

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  
Michael Haynes, TC Community Garden  
Tom Vitale, GTCD  
Emily Mitchell, Hickory Meadows Advisory Committee

Moved by McDonough, seconded by Agostinelli, that the Board's motion of June 4, 2014, authorizing the Chair and Secretary to execute an agreement for resource management services with Grand Traverse Conservation District, for it to provide such services at Hickory Meadows through June 30, 2017, at a rate of \$19,000 annually, with funds available in the Operating Fund, Professional Services Line Item, such contract subject to approval as to its substance by the Executive Director and its form by General Counsel be amended to a motion to waive the competitive bidding process and authorize the Chair and Secretary to execute an agreement for resource management services with Grand Traverse Conservation District, for it to provide such services at Hickory Meadows through June 30, 2017, at a rate of \$19,000 annually, with funds available in the Operating Fund, Professional Services Line Item, such contract subject to approval as to its substance by the Executive Director and its form by General Counsel.

CARRIED.

**6.**

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.

**7.**

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

None.

There being no objection, Chair Biederman declared the meeting adjourned at 8:35 p.m.

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Matt Cowall, Executive Director