

Minutes

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

August 13, 2014

A special meeting of the Recreational Authority Board of Directors was called to order in the Visitor Center Meeting Room, Historic Barns Park, 1490 Red Drive, Traverse City, Michigan, at 7:00 p.m.

The following Directors were present, constituting a quorum: Ross Biederman, Chair; Tim Hughes, Treasurer; Molly Agostinelli; and Jeanine Easterday.

The following Directors were absent (excused): Michael Groleau, Secretary; Chris Bzdok; and Matt McDonough.

Chair Biederman presided at the meeting.

1.

The first item being “Consideration of approving the minutes of the regular meeting of July 2, 2014,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Hughes, seconded by Easterday, that the minutes of the regular meeting of July 2, 2014, be approved.

CARRIED.

2.

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

Matt Cowall, Executive Director
Karen Schmidt, BGHBP
Tom Vitale, GTCD

Jennifer Jaffe
Inara Kurt, TCCG
Sarna Salzman, SEEDS

Moved by Easterday, seconded by Agostinelli, that the Board authorize a grant application to Rotary Charities of Traverse City in support of the development of a master plan for the Energy Farm at Historic Barns Park; and that the Board authorize a grant application to the Grand Traverse Regional Community Foundation in support of the development of a master plan for the Energy Farm at Historic Barns Park.

CARRIED.

3.

The next item being “Updates on EPA Cleanup Grant activities at Historic Barns Park,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director
John D’Addona, ECT
Dan Tholen
Karen Schmidt, BGHBP

No action was taken.

4.

The next item being “Consideration of options for TCL&P power line at Hickory Meadows,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director
Tim Arends, TCL&P
Michael McGeehan, GRP Engineering
Linda Carps

Karla Myers-Beman, TCL&P
Jennifer Jaffe
Emily Mitchell, HMAC

No action was taken.

5.

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

Matt Cowall, Executive Director

No action was taken.

6.

The next item being “Consideration of solar power option for the agricultural well pump at Historic Barns Park,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director
Sarna Salzman, SEEDS
Inara Kurt, TCCG

No action was taken.

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:

Karen Schmidt, BGHBP

There being no objection, Chair Biederman declared the meeting adjourned at 9:00 p.m.

Matt Cowall, Executive Director