

## **Minutes**

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

**October 1, 2014**

A regular meeting of the Recreational Authority Board of Directors was called to order in the Second Floor Large Meeting Room, Garfield Township Hall, 3848 Veterans 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; Chris Bzdok (arrived 7:24 p.m.); and Jeanine Easterday.

The following Directors were absent (excused): Tim Hughes, Treasurer; and Matt McDonough.

Chair Biederman presided at the meeting.

#### **1.**

The first item being “Consideration of approving the minutes of the regular meeting of September 3, 2014,” Chair Biederman 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 September 3, 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  
Ray Kendra, Environment Architects  
Tonya Lewandowski, ECT

Sarna Salzman, SEEDS  
Karen Schmidt, BGHBP  
Tom Vitale, GTCD  
Emily Mitchell, HMAc

Moved by Groleau, seconded by Easterday, that Change Order Number One for Renovations to Barn 204 be approved as amended in the amount of \$26,107.80.

CARRIED.

**3.**

The next item being “Consideration of maintenance and snowplowing services,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Bzdok, seconded by Groleau, that the Executive Director be authorized to issue a request for proposals for snowplowing services.

CARRIED.

**4.**

The next item being “Consideration of fee framework for different event types at Historic Barns Park,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director  
Karen Schmidt, BGHBP  
Sarna Salzman, SEEDS

Moved by Bzdok, seconded by Groleau, that the fee framework be adopted as presented on an interim basis, with a \$500 minimum charge for any event use.

CARRIED.

**5.**

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.

**6.**

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

Mike Deering, BGHBP

There being no objection, Chair Biederman declared the meeting adjourned at 9:03 p.m.

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Matt Cowall, Executive Director