

Minutes

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

November 5, 2014

A regular meeting of the Recreational Authority Board of Directors was called to order in the Upper Level Meeting Room, Visitor Center, 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; Michael Groleau, Secretary (arrived 7:02); 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 “Public Hearing regarding the draft Analysis of Brownfield Cleanup Alternatives,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Chair Biederman opened the public hearing.

Sarna Salzman, Traverse City, asked if phytoremediation would be a part of the cleanup strategy at Historic Barns Park.

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

John D’Addona, ECT, gave a brief explanation of phytoremediation and said it could be employed if appropriate.

No action was taken.

2.

The next item being “Consideration of approving the minutes of the regular meeting of October 1, 2014,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Hughes, seconded by Agostinelli, that the minutes of the regular meeting of October 1, 2014, be approved.

CARRIED.

3.

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

Matt Cowall, Executive Director
Tom Vitale, GTCD
Karen Schmidt, BGHBP
Sarna Salzman, SEEDS
Ray Kendra, Environment Architects

No action was taken.

4.

The next item being “Update on Hickory Meadows power line,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director
Eileen Ganter, HMAAC
Rick Venner, HMAAC

Moved by Easterday, seconded by Groleau, that the Board authorize a

formal review of the title and easement records at Hickory Meadows.

CARRIED.

5.

The next item being “Initial review of proposals for Event Facility Management Consultant services,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director
Kirsten Britten, Activate Inc.
Allison Beers, Events North
Madeline Begley, Events to Remember

No action was taken.

6.

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

Matt Cowall, Executive Director

Moved by Groleau, seconded by Hughes, that the Chair and Secretary be authorized to execute a contract with RW Popp Excavating, at the rate indicated in its proposal dated November 4, 2014, for snow removal services in the 2014-2015 season, subject to approval as to substance by the Executive Director and to form by General Counsel.

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 individuals addressed the Board:

None.

There being no objection, Chair Biederman declared the meeting adjourned at 8:50 p.m.

Matt Cowall, Executive Director