

Minutes

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

November 20, 2014

A special 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 11:35 a.m.

The following Directors were present, constituting a quorum: Ross Biederman, Chair; Michael Groleau, Secretary (arrived 11:36); Tim Hughes, Treasurer; Molly Agostinelli; Jeanine Easterday; and Matt McDonough.

The following Directors were absent (excused): Chris Bzdok.

Chair Biederman presided at the meeting.

1.

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

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

Moved by McDonough, seconded by Hughes, that the Board identifies Events North as its preferred choice for event facility management consulting services, subject to a review of references, criminal background check information, and confirmation of deliverables.

CARRIED.

2.

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 2:00 p.m.

Matt Cowall, Executive Director