

Minutes

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

January 7, 2015

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~~, Second Floor County Training Room, Governmental Center, Traverse City, Michigan, at 7:03 p.m.

The following Directors were present, constituting a quorum: Ross Biederman, Chair; Michael Groleau, Secretary (arrived 7:12 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 “Election of officers for 2015,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Easterday nominated Ross Biederman as Chair, Michael Groleau as Secretary, and Tim Hughes as Treasurer.

Moved by Bzdok, seconded by McDonough, that nominations be closed and that a unanimous ballot be cast for Ross Biederman as Chair, Michael Groleau as Secretary, and Tim Hughes as Treasurer.

CARRIED.

2.

The next item being “Consideration of approving the minutes of the regular meeting of December 3, 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 December 3, 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
Ray Kendra, Environment Architects
Allison Beers, Events North
Tonya Lewandowski, ECT
Sarna Salzman, SEEDS
Kurt Schmidt, BGHBP
Karen Schmidt, BGHBP
Michael Haynes, TCCG

No action was taken.

4.

The next item being “Consideration of automatic payments for utility bills at Historic Barns Park,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Groleau, seconded by Hughes, that the Board instructs the Executive Director to establish automatic bank drafts for monthly utility services at Historic Barns Park.

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 individual addressed the Board:

Tonya Lewandowski

There being no objection, Chair Biederman declared the meeting adjourned at 8:37 p.m.

Matt Cowall, Executive Director