

## **Minutes**

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

**February 4, 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, Traverse City, Michigan, at 7:02 p.m.

The following Directors were present, constituting a quorum: Ross Biederman, Chair; Michael Groleau, Secretary; Tim Hughes, Treasurer; Jeanine Easterday; and Matt McDonough.

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

Chair Biederman presided at the meeting.

#### **1.**

The first item being “Consideration of approving the minutes of the regular meeting of January 7, 2015,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Hughes, seconded by Groleau, that the minutes of the regular meeting of January 7, 2015, be approved.

CARRIED.

#### **2.**

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

Matt Cowall, Executive Director

Tom Vitale, GTCD

Tonya Lewandowski, ECT

Juliana Lisuk, SEEDS  
Karen Schmidt, BGHBP  
Michael Haynes, TCCG

No action was taken.

**3.**

The next item being “Event Management report and logo discussion,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director  
Allison Beers, Events North

Moved by Groleau, seconded by McDonough, that the Executive Director be authorized to issue a request for proposals for event venue management services.

CARRIED.

**4.**

The next item being “Hickory Meadows property considerations,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director  
Nicolle Girard, HMAc

No action was taken.

**5.**

The next item being “Consideration of a framework for long-term strategic planning,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

No action was taken.

6.

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.

7.

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

Tom Vitale

There being no objection, Chair Biederman declared the meeting adjourned at 8:57 p.m.

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Matt Cowall, Executive Director