

Minutes

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

March 18, 2015

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 7:15 p.m.

The following Directors were present, constituting a quorum: Michael Groleau, Secretary; Molly Agostinelli; Jeanine Easterday; and Matt McDonough.

The following Directors were absent (excused): Ross Biederman, Chair; Tim Hughes, Treasurer; and Chris Bzdok.

Secretary Groleau presided at the meeting.

1.

The first item being “Review of Event Facility Management proposals,” Secretary Groleau introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director
Allison Beers, Events North
Justin Reed
Tom Mair, UnCommon Management

Moved by McDonough, seconded by Easterday, that the board invite Brianna Bidwell, Jameson Creative, LLC, and Kirkbride Hall, LLC to interview for event facility management.

CARRIED.

2.

The next item being “Reports,” Secretary Groleau introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

No action was taken.

3.

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

Justin Reed

There being no objection, Secretary Groleau declared the meeting adjourned at 8:33 p.m.

Matt Cowall, Executive Director