

Minutes

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

April 9, 2015

A special 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 7:03 p.m.

The following Directors were present, constituting a quorum: Ross Biederman, Chair; Tim Hughes, Treasurer; Molly Agostinelli; and Jeanine Easterday.

The following Directors were absent (excused): Michael Groleau, Secretary; Chris Bzdok; and Matt McDonough.

Chair Biederman presided at the meeting.

1.

The first item being “Consideration of approving the minutes of the regular meeting of March 4, 2015; the special meeting of March 18, 2015; and the special meeting of March 25, 2015,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Agostinelli, seconded by Hughes, that the minutes of the regular meeting of March 4, 2015, the special meeting of March 18, 2015, and the special meeting of March 25, 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
Karen Schmidt, BGHBP
Bill Watson, SEEDS
Luise Bolleber, TCCG
Justin Reed

Moved by Agostinelli, seconded by Hughes, that based on the vendor's advanced knowledge of the property, the requirement for three informal quotations be waived and that the executive director be authorized to issue a service order in the amount of \$1,500 to Environmental Consulting and Technology, Inc., for wetland delineation at Historic Barns Park.

CARRIED.

3.

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

Matt Cowall, Executive Director
Mac McClelland, Hickory Hills Advisory Committee
Rick Venner, HMAAC
Tom Vitale, GTCD

Moved by Hughes, seconded by Agostinelli, that the Hickory Meadows project list be approved, and that the Chair be authorized to send a formal request of support to the Traverse City Light & Power Board of Directors.

CARRIED.

4.

The next item being "Consideration of event facility management contract," Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Agostinelli, seconded by Hughes, that the Chair and Secretary be authorized to execute an agreement with Brianna Bidwell to provide Event Facility Management Services to the Authority, in the amount of \$50,000, with funds available in the Operating Fund, Professional Services Line Item, such agreement subject to approval as to substance by the Executive Director and to form by General Counsel.

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:

Justin Reed

There being no objection, Chair Biederman declared the meeting adjourned at 8:46 p.m.

Matt Cowall, Executive Director