

Minutes

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

May 14, 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 7:02 p.m.

The following Directors were present, constituting a quorum: Ross Biederman, Chair; Michael Groleau, Secretary (arrived 7:09); Molly Agostinelli; Jeanine Easterday; and Matt McDonough.

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

Chair Biederman presided at the meeting.

1.

The first item being “Consideration of approving the minutes of the special meeting of April 9, 2015,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Easterday, seconded by Agostinelli, that the minutes of the special meeting of April 9, 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

Brianna Bidwell, Two B Events

Tonya Lewandowski, ECT
Karen Schmidt, BGHBP
Juliana Lisuk, SEEDS
Michael Haynes, TCCG

No action was taken.

3.

The next item being “Consideration of Hickory Meadows work plan for Fiscal Year 2015-2016,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director

Moved by Groleau, seconded by McDonough, that the 2015-16 work plan for Hickory Meadows be approved.

CARRIED.

4.

The next item being “Consideration of recommended remediation contractor for EPA Cleanup Grant,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director
Tonya Lewandowski, ECT

Moved by McDonough, seconded by Easterday, that the Chair and Secretary be authorized to execute a contract with Northern A-1 Services, Inc., at the rates indicated in its bid dated April 14, 2015, for environmental remediation work at Historic Barns Park, with funds available under the EPA Brownfield Cleanup Grant, subject to approval as to substance by the Executive Director and to form by General Counsel.

CARRIED.

5.

The next item being “Consideration of parking agreement with Traverse Bay Area Intermediate School District,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Easterday, seconded by McDonough, that the Chair and Secretary be authorized to execute the parking Use Agreement with Traverse Bay Area Intermediate School District, subject to approval as to substance by the Executive Director and to form by General Counsel.

CARRIED.

6.

The next item being “Consideration of scheduling a public hearing for Fiscal Year 2014-2015 budget amendments,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Groleau, seconded by Agostinelli, that a public hearing regarding budget amendments for Fiscal Year 2014-2015 be scheduled for June 10, 2015.

CARRIED.

7.

The next item being “Consideration of scheduling a public hearing for the Fiscal Year 2015-2016 budgets for the Operating Fund and Debt Retirement Fund,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Groleau, seconded by Agostinelli, that the proposed 2015-2016 Budget for the City of Traverse City and Charter Township of Garfield Recreational Authority be submitted to the Traverse City City Commission and Garfield Township Board for their approval; and that a public hearing on the budget be scheduled for June 10, 2015.

CARRIED.

8.

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.

9.

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

None.

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

Matt Cowall, Executive Director