

Minutes

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

June 10, 2015

A special meeting of the Recreational Authority Board of Directors was called to order in the Second Floor County Training Room, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 7:04 p.m.

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

The following Directors were absent (excused): Ross Biederman, Chair; Michael Groleau, Secretary; and Chris Bzdok.

Treasurer Hughes presided at the meeting.

1.

The first item being “Consideration of approving the minutes of the special meeting of May 14, 2015,” Treasurer Hughes 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 May 14, 2015, be approved.

CARRIED.

2.

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

Matt Cowall, Executive Director
Tom Vitale, GTCD
Brianna Bidwell, Two B Events
Tonya Lewandowski, ECT

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

No action was taken.

3.

The next item being “Consideration of revised request for access to Hickory Meadows for Traverse City Light & Power transmission line project,” Treasurer Hughes introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director
Michael McGeehan, GRP Engineering
Kelli Schroeder, TCL&P
Chad Copeland, CC Power
Mark Watson, TCL&P
Nicolle Girard, HMAAC
Tom Vitale, GTCD
Michael Haynes

No action was taken.

4.

The next item being “Presentation of progress on the Master Plan for the Energy Farm at Historic Barns Park,” Treasurer Hughes introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director
Sarna Salzman, SEEDS
Karen Schmidt, BGHBP

No action was taken.

5.

The next item being “Public hearing regarding budget amendments for Fiscal Year 2014-2015,” Treasurer Hughes introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Treasurer Hughes opened the public hearing.

There being no one present desiring to speak, Treasurer Hughes closed the public hearing.

Moved by McDonough, seconded by Easterday, that the budget amendment for Fiscal Year 2014-2015 as outlined in the Executive Director’s communication of June 5, 2015, be approved.

CARRIED.

6.

The next item being “Public hearing regarding the Fiscal Year 2015-2016 budget,” Treasurer Hughes introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Treasurer Hughes opened the public hearing.

There being no one present desiring to speak, Treasurer Hughes closed the public hearing.

Moved by Easterday, seconded by Agostinelli, that the Resolution Approving Millage Rates for the Bond Issue Debt Millage and Operating Millage and Certifying Tax Levy Operational Millage for Fiscal Year July 1, 2015, to June 30, 2016, be adopted.

CARRIED.

Moved by Agostinelli, seconded by McDonough, that the Resolution Adopting the City of Traverse City and Charter Township of Garfield Recreational Authority Comprehensive Annual Budget for Fiscal Year July 1, 2015, to June 30, 2016, be adopted.

CARRIED.

7.

The next item being “Report regarding payment of expenditures,” Treasurer Hughes introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

No action was taken.

8.

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

None.

There being no objection, Treasurer Hughes declared the meeting adjourned at 9:09 p.m.

Matt Cowall, Executive Director