

Minutes

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

July 1, 2015

A regular 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 7:00 p.m.

The following Directors were present, constituting a quorum: Ross Biederman, Chair; Michael Groleau, Secretary (arrived 7:05 p.m.); Molly Agostinelli; Jeanine Easterday; Mattias Johnson; and Matt McDonough.

The following Directors were absent (excused): Tim Hughes, Treasurer.

Chair Biederman presided at the meeting.

1.

The first item being “Consideration of approving the minutes of the special meeting of June 10, 2015,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Agostinelli, seconded by Easterday, that the minutes of the special meeting of June 10, 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
Jim Cooper, BGHBP

Juliana Lisuk, SEEDS
Michael Haynes, TCCG

No action was taken.

3.

The next item being “Consideration of adopting procedures and guidelines for Freedom of Information Act (FOIA) requests,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director
Karrie Zeits, SHRR

Moved by Groleau, seconded by McDonough, that the Resolution establishing the Freedom of Information Act Policy be adopted.

CARRIED.

Moved by Groleau, seconded by Agostinelli, that the Freedom of Information Act Public Summary and Detailed Cost Itemization be approved.

CARRIED.

4.

The next item being “Updates on Hickory Meadows easement access for Traverse City Light & Power transmission line project,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director
Karrie Zeits, SHRR
Nicolle Girard, HMAAC

No action was taken.

5.

The next item being “Review of future road scheme for Historic Barns Park,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

No action was taken.

6.

The next item being “Consideration of Hickory Meadows Advisory Committee appointment,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Agostinelli, seconded by Easterday, that Eric Grebe be appointed to one two-year term expiring July 1, 2017, on the Hickory Meadows Advisory Committee, effective July 1, 2015.

CARRIED.

7.

The next item being “Consideration of issuing a request for proposals for auditing services,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by McDonough, seconded by Easterday, that the Executive Director be authorized to issue a request for proposals for financial auditing services.

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 individuals addressed the Board:

Nicolle Girard, HMAAC

Karrie Zeits, SHRR

There being no objection, Chair Biederman declared the meeting adjourned at 8:10 p.m.

Matt Cowall, Executive Director