

Minutes

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

August 5, 2015

A regular 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; Mattias Johnson; and Matt McDonough.

The following Directors were absent (excused): Michael Groleau, Secretary; Molly Agostinelli; and Jeanine Easterday.

Chair Biederman presided at the meeting.

1.

The first item being “Consideration of approving the minutes of the regular meeting of July 1, 2015,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by McDonough, seconded by Hughes, that the minutes of the regular meeting of July 1, 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
Brianna Bidwell, Two B Events
Tonya Lewandowski, ECT

Ray Kendra, Environment Architects
Karen Schmidt, BGHBP
Juliana Lisuk, SEEDS
Michael Haynes, TCCG

Moved by Hughes, seconded by McDonough, that the Executive Director be authorized to approve payment to Northern A-1 Services, Inc., in the amount of \$2,800 for the trucking and disposal of lead-contaminated overhead doors from Building 223 at Historic Barns Park, with funds available under the US EPA Brownfield Cleanup Grant.

CARRIED.

3.

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

Matt Cowall, Executive Director
Tonya Lewandowski, ECT
Ray Kendra, Environment Architects
Scott Jozwiak, Jozwiak Consulting
Karen Schmidt, BGHBP
Brianna Bidwell, Two B Events
Michael Haynes, TCCG

No action was taken.

4.

The next item being “Consideration of wayfinding signage for Historic Barns Park,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by McDonough, seconded by Johnson, that the Board approves the wayfinding signage design for Historic Barns Park.

CARRIED.

5.

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

Matt Cowall, Executive Director

Moved by Hughes, seconded by Johnson, the Chair and Secretary be authorized to execute a three-year agreement for Auditing Services with Dennis, Gartland & Niergarth in the amounts detailed in its proposal dated August 3, 2015, with funds available in the Operating Fund, Professional Services Line Item, such agreement subject to approval as to its substance by the Executive Director and its form by General Counsel.

CARRIED.

6.

The next item being “Consideration of fund agreement with the Grand Traverse Regional Community Foundation,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by McDonough, seconded by Hughes, that the Chair be authorized to execute the Historic Barns Park Connector Phase Fund Agreement with the Grand Traverse Regional Community Foundation.

CARRIED.

7.

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.

8.

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

Karen Schmidt, BGHBP

There being no objection, Chair Biederman declared the meeting adjourned at 8:44 p.m.

Matt Cowall, Executive Director