

Minutes

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

October 7, 2015

A regular meeting of the Recreational Authority Board of Directors was called to order in the Second Floor County Committee 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; Tim Hughes, Treasurer (arrived 7:05); Molly Agostinelli; Mattias Johnson; and Matt McDonough.

The following Directors were absent (excused): Jeanine Easterday.

Chair Biederman presided at the meeting.

1.

The first item being “Consideration of approving the minutes of the regular meeting of August 5, 2015,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by McDonough, seconded by Johnson, that the minutes of the regular meeting of August 5, 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
Sarna Salzman, SEEDS
Juliana Lisuk, SEEDS

Karen Schmidt, BGHBP
Michael Haynes, TCCG
Tom Vitale, GTCD

No action was taken.

3.

The next item being “Consideration of revised land allocations at Historic Barns Park,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director
Michael Haynes, TCCG

Moved by McDonough, seconded by Agostinelli, that the proposed updated land allocations for Historic Barns Park be approved.

CARRIED.

4.

The next item being “Consideration of tree planting request for Historic Barns Park,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director
Levi Meeuwenberg, SEEDS
Sarna Salzman, SEEDS
Brianna Bidwell, Two B Events
Kurt Schmidt, BGHBP
Tom Vitale, GTCD

Moved by Agostinelli, seconded by Johnson, that the Board approves the tree planting plan submitted for the Putting Down Roots Event on October 24, 2015, provided that the viewshed of the historic barns from Silver Lake Road be

preserved.

CARRIED.

5.

The next item being “Consideration of an application for a Rotary Charities Planning and Development Grant,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Groleau, seconded by Hughes, that the Board authorizes a Planning and Development grant application to Rotary Charities of Traverse City in an amount not to exceed \$5,000, with a minimum 25% cash match to be provided by the Authority.

CARRIED.

6.

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

Matt Cowall, Executive Director

Moved by Hughes, seconded by Groleau, that competitive bidding be waived and the Executive Director be authorized to execute a service order with R.W. Popp Excavating, Inc., at the rates indicated in its proposal dated September 3, 2015, for snow removal services in the 2015-2016 season.

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 8:50 p.m.

Matt Cowall, Executive Director