

## **Minutes**

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

**December 2, 2015**

A regular meeting of the Recreational Authority Board of Directors was called to order in the Second Floor Large Meeting Room, Garfield Township Hall, 3848 Veterans Drive, 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; Molly Agostinelli; Gary Howe; Mattias Johnson; and Matt McDonough.

The following Directors were absent: none.

Chair Biederman presided at the meeting.

#### **1.**

The first item being “Consideration of approving the minutes of the regular meeting of October 7, 2015,” Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Hughes, seconded by Agostinelli, that the minutes of the regular meeting of October 7, 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  
Karen Schmidt, BGHBP

Jenee Rowe, SEEDS  
Tom Emmott, TCCG  
Inara Kurt, TCCG

No action was taken.

**3.**

The next item being “Consideration of the First Amendment to the Agreement for Management of Historic Barns Park,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director

Moved by McDonough, seconded by Hughes, that the First Amendment to the Agreement for Management of the Historic Barns Park be approved.

CARRIED.

**4.**

The next item being “Discussion/update on shared trail planning at Hickory Hills and Hickory Meadows,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director  
Todd Vigland, Hickory Hills Advisory Committee  
Eileen Ganter, Hickory Meadows Advisory Committee  
John Nelson, Hickory Meadows Advisory Committee

No action was taken.

**5.**

The next item being “Consideration of issuing a letter in support of reducing the speed limit on Randolph Street adjacent to Hickory Meadows,” Chair

Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director  
Eileen Ganter, Hickory Meadows Advisory Committee  
Tom Bensley, Grand Traverse County Sheriff

Moved by Howe, seconded by Groleau, that the Chair be authorized to execute a letter supporting a 25 mile per hour speed limit, both by law and by design, on Randolph Street adjacent to Hickory Meadows.

CARRIED.

**6.**

The next item being “Consideration of insurance renewal for 2016,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director  
Paul Olson, Municipal Underwriters of Michigan

Moved by Hughes, seconded by Agostinelli, that the Recreational Authority’s liability and property insurance policy with Municipal Underwriters of Michigan be approved for the period of December 15, 2015, through December 15, 2016; and that payment in the amount of \$3,286 be authorized, with funds available in the Operating Fund, Insurance & Bonds Line Item.

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:

Tom Emmott  
Nicolle Girard

There being no objection, Chair Biederman declared the meeting adjourned at 8:31 p.m.

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Matt Cowall, Executive Director