

## **Minutes**

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

**January 6, 2016**

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; 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 "Election of officers for 2016," Chair Biederman introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Chair Biederman opened the floor for nominations.

Agostinelli nominated Ross Biederman as Chair, Michael Groleau as Secretary, and Tim Hughes as Treasurer.

Moved by Agostinelli, seconded by Howe, that nominations be closed and that a unanimous ballot be cast for Ross Biederman as Chair, Michael Groleau as Secretary, and Tim Hughes as Treasurer.

CARRIED.

#### **2.**

The next item being "Consideration of approving the minutes of the regular meeting of December 2, 2015," Chair Biederman introduced this matter. The

following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Hughes, seconded by Groleau, that the minutes of the regular meeting of December 2, 2015, be approved.

CARRIED.

**3.**

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

Matt Cowall, Executive Director

Tom Vitale, GTCD

Jenee Rowe, SEEDS

Karen Schmidt, BGHBP

Inara Kurt, TCCG

No action was taken.

**4.**

The next item being “Consideration of Annual Goals for the Management Entities at Historic Barns Park,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director

Jenee Rowe, SEEDS

Karen Schmidt, BGHBP

Inara Kurt, TCCG

Moved by Johnson, seconded by Agostinelli, that the 2016 annual goals and benchmarks for the Botanic Garden at Historic Barns Park, SEEDS and TC

Community Garden be adopted.

CARRIED.

**5.**

The next item being “Consideration of new rental packet documents for the Cathedral Barn at Historic Barns Park,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director  
Brianna Bidwell, Two B Events

Moved by Groleau, seconded by McDonough, that the 2016 Cathedral Barn Rental Packet be approved, contingent upon review and approval of counsel, with price increases for 2017 limited to \$100 for Mondays through Wednesdays.

CARRIED.

**6.**

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.

**7.**

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

Karen Schmidt  
Jenee Rowe  
Brianna Bidwell

There being no objection, Chair Biederman declared the meeting adjourned at 8:39 p.m.

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Matt Cowall, Executive Director