

Minutes

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

April 13, 2016

A special 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; Molly Agostinelli; and Mattias Johnson (arrived 7:06 p.m.).

The following Directors were absent (excused): Gary Howe and Matt McDonough.

Chair Biederman presided at the meeting.

1.

The first item being “Consideration of approving the minutes of the regular meeting of March 2, 2016,” 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 March 2, 2016, 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
Tom Vitale, GTCD

Tonya Lewandowski, ECT
Tracy Raz, BGHBP
Jim Cooper, BGHBP
Jenee Rowe, SEEDS
Kimberly Conaghan, TCCG

No action was taken.

3.

The next item being “Consideration of Event Facility Management services,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director

Moved by Johnson, seconded by Agostinelli, that the contract for Event Facility Management Services with Two B Events, LLC, be extended through July 15, 2016; and that the executive director be authorized to issue a request for proposals for event facility management services.

CARRIED.

4.

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

Matt Cowall, Executive Director

Moved by Agostinelli, seconded by Hughes, that Jim Zeratsky be appointed to an unexpired two-year term expiring July 1, 2017, on the Hickory Meadows Advisory Committee.

CARRIED.

5.

The next item being “Consideration of a restoration plan for the TCLP utility corridor through Hickory Meadows,” Chair Biederman introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director

Moved by Groleau, seconded by Johnson, that the Restoration Plan for the Traverse City Light and Power utility corridor through Hickory Meadows be accepted and submitted to Traverse City Light and Power.

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:

None.

There being no objection, Chair Biederman declared the meeting adjourned at 8:26 p.m.

Matt Cowall, Executive Director