

City Commission Ad Hoc Committee
Open Space Water Bottle Filling Stations



3:00 p.m.
Monday, June 9, 2014
Located in: The Second Floor Conference Room
Governmental Center
Traverse City, MI 49684
Posted: Thursday, June 5, 2014

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AGENDA

1. Consideration of approving the minutes from the meeting of April 15, 2014.
2. Station Installation/Plaque Update.
3. Discussion regarding the Water Bottle Filling Station Ribbon Cutting on Monday, June 16th @ 1:00pm at the Hagerty sponsored location. (Including nomination of an emcee; guest speakers, timeline of the event, possible walking tour of Open Space stations, additional invitations).
4. Update Veteran's Park Water Bottle Filling Station.
5. Public Comment.
6. Adjournment.

**City Commission Ad Hoc Committee: Open Space Water Filling Stations
Minutes
Meeting of April 15, 2014**

A meeting of the City Commission Ad Hoc Committee: Open Space Water Bottle Filling Stations was called to order on Tuesday, April 15, 2014 at 2:03 p.m. in the Second Floor Conference Room, 400 Boardman Avenue, Traverse City, Michigan.

The following Commissioners were present, constituting a quorum: Mayor Pro Tem Carruthers, Commissioner Easterday, Mayor Estes (arrived at 2:10pm)

The following Commissioners were absent: None.

Staff in attendance: Katie Lowran, Justin Roy, and Dave Green.

Commissioner Easterday served as Chair of this committee.

1. The first item being: "Consideration of approving the minutes from the meeting of November 21, 2013."

It was moved by Carruthers, seconded by Easterday that the minutes from the meeting of November 21, 2013, be approved.

Carried Unanimously.

2. Next item being: "Update regarding actual versus estimated costs for Water Bottle Filling Stations."

It was the consensus of the committee to have Easterday contact the National Cherry Festival about cost issues, with Mayor Estes to contact Hagerty and Cowell about cost issues and report back to the Deputy City Clerk.

3. The next item being: "Plaque samples for Water Bottle Filling Stations."

By consensus, the committee selected the bronze plaque. Easterday to meet with National Cherry Festival regarding logo and design; hose bib. Designs to be submitted to the Deputy City Clerk.

4. The next item being: "Discussion regarding target installation date(s)."

It was the consensus of the committee to target installation prior to the National Cherry Festival. The Sewer and Water Maintenance Supervisor to install the week prior to possible Ribbon Cutting to be held on June 16th at 1:00pm at the Hagerty Water Bottle Filling Station (just west of the marina). Estes to meet with JenTees regarding "I love TC" water bottles.

5. The next item being: “Discussion regarding proposed locations for additional entities that may be interested.”

It was the consensus of the committee to consider replacement of existing fountains as first assignments. Easterday to contact TART Trails to see if they would be interested in being a funder.

6. The next item being: “April 21 Ad Hoc Committee Recommendations to City Commission Regular Meeting and recommendation to consider re-establishment of Water Bottle Filling Station Ad Hoc.”

It was the consensus of the committee to recommend to the City Commission the purchase of three water bottle filling stations at the Open Space (Service Order) and to leave open-ended so additional units can be purchased by donor funding.

7. The next item being: “Donor Recognition. Review of draft press release. (To be released after receipt of funding – in conjunction with display ad in Record-Eagle)

It was the consensus of the committee to release the press release and Record-Eagle display ad prior to the proposed Ribbon Cutting on June 16th, 2013.

8. Next item being “public comment.”

None.

The meeting was declared adjourned at 2:44 p.m.

Mayor Pro Tem Carruthers,
Recording Secretary