

Notice
City of Traverse City and Charter Township of Garfield
Recreational Authority Board of Directors
Special Meeting

7:00 p.m.

Thursday, June 19, 2014

Visitor Center Meeting Room, Historic Barns Park
1500 Red Drive
Traverse City, MI 49684

Posted: 6-16-14

The Authority does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. The Office of the City Manager, 400 Boardman Avenue, Traverse City, Michigan 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

Recreational Authority Board of Directors
Matthew Cowall, Executive Director
324 Munson Avenue
Traverse City, MI 49686
(231) 929-3696 TDD: (231) 922-4412
<http://www.traverscitymi.gov/recauthority.asp>
mcowall@liaa.org

Agenda

Roll Call.

1. Public hearing regarding budget amendments for Fiscal Year 2013/2014.
(Matt Cowall)
2. Consideration of adaptive reuse materials for the Pavilion (Building 226).
(Matt Cowall)
3. Executive Director's Report. (Verbal)
4. Public Comment.
5. Adjournment.

The City of Traverse City and Charter Township of Garfield

Communication to the Recreational Authority

FOR THE MEETING OF JUNE 19, 2014

DATE: FRIDAY, JUNE 13, 2014

FROM: MATT COWALL, EXECUTIVE DIRECTOR

SUBJECT: FISCAL YEAR 2013/2014 BUDGET AMENDMENTS

After further review by the Authority's financial administrators at Garfield Township, it is necessary to amend the Fiscal Year 2013/2014 budget for the Property Acquisition and Construction Bond Fund. The amendment will increase both budgeted revenue and budgeted expenses in the Construction Bond Fund by \$112,500 to reflect:

\$111,000 in funding received from the Michigan Department of Environmental Quality through Grand Traverse County for environmental cleanup work at Historic Barns Park; and

\$1,500 in donations received toward trail construction.

A public hearing is required and has been scheduled for Thursday night regarding the budget amendment. The following is the procedure for public hearings:

Chair opens the public hearing. Speakers should give their name, address and indicate if they are a township or city resident.

Questions by the speaker will be recorded and will be answered after the public hearing is closed. Simple *yes* or *no* questions may be immediately answered.

Chair closes the public hearing. The discussion is brought back to the Board and then motions may be made.

Following the public hearing, I recommend the following motion:

That the budget amendment for Fiscal Year 2013/2014 as outlined in the Executive Director's communication of June 13, 2014, be approved.

The City of Traverse City and Charter Township of Garfield

Communication to the Recreational Authority

FOR THE MEETING OF JUNE 19, 2014

DATE: FRIDAY, JUNE 13, 2014

FROM: MATT COWALL, EXECUTIVE DIRECTOR

SUBJECT: CONSIDERATION OF ADAPTIVE REUSE MATERIALS FOR
THE PAVILION (BUILDING 226)

We're looking to raise some additional money for work on the Pavilion structure behind the Visitor Center at Historic Barns Park. Last summer, we looked into the feasibility of reusing the old dairy-stall stanchions from Barn 206 as part of the railings that are required for the Pavilion (see letter attached from BGHBP). At that time, the Board expressed general support for the idea, but no formal action was taken. As things are moving now, it is good timing to revisit that idea and officially decide if that is an option going forward. If it pleases the Board, the following motion would be appropriate:

That the stanchions from Barn 206 be incorporated into the design for the railings on the Pavilion.



June 11, 2014

Dear Matt,

The Botanic Garden is trying to help with fundraising and assistance for the Pavilion, as this structure has a great visual and functional impact on both the Botanic Garden and the Historic Barns Park. Ray Kendra's design for the railings of the Pavilion includes cedar cross pieces connected to sets of stanchions from the cow barn, which in turn, are mounted to the cement pillars. Because it takes 3 to 4 weeks to have the stanchions sandblasted and powder coated, and because we are already in late spring, we would like permission from the Recreational Authority to have the stanchions removed from the barn so they can be used as a part of the Pavilion railings.

Could you check with the Recreational Authority board and see if they support this request? If not, the design of the railing would be changed to include cedar only. Thank you for considering this request.

Sincerely,

Karen Schmidt, Botanic Garden chair



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Communication to the Recreational Authority

FOR THE MEETING OF JUNE 19, 2014

DATE: FRIDAY, JUNE 13, 2014

FROM: MATT COWALL, EXECUTIVE DIRECTOR

SUBJECT: EXECUTIVE DIRECTOR'S REPORT

This item is reserved for any brief verbal reports.

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