

City Commission Ad Hoc Committee
Open Space Water Bottle Filling Stations



1:30 p.m.
Tuesday, July 22, 2014
Located in: The Second Floor Conference Room
Governmental Center
Traverse City, MI 49684
Posted: Tuesday, July 15, 2014

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AGENDA

1. Consideration of approving the minutes from the meeting of June 9, 2014.
2. Priority of new locations.
3. Discussion regarding potential funding (identification of donors)
4. Other Discussion.
5. Public Comment.
6. Adjournment.

**City Commission Ad Hoc Committee: Open Space Water Filling Stations
Minutes
Meeting of June 9, 2014**

A meeting of the City Commission Ad Hoc Committee: Open Space Water Bottle Filling Stations was called to order on Monday, June 9, 2014 at 3:05pm in the Second Floor Conference Room, 400 Boardman Avenue, Traverse City, Michigan.

The following Commissioners were present, constituting a quorum: Commissioner Easterday and Mayor Estes

The following Commissioners were absent: Mayor Pro Tem Carruthers,

Staff in attendance: Jered Ottenwess, 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 April 15, 2014."

It was moved by Estes, seconded by Easterday that the minutes from the meeting of April 15, 2014, be approved.

Carried Unanimously.

2. Next item being: "Station Installation/Plaque Update."

Justin Roy indicated that all plaques are in and that the Hagerty sponsored water bottle filling station has been installed. It was anticipated to have the other two stations installed at the Open Space by the ribbon cutting, with the F&M location to follow.

3. The next item being: "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."

Katie advised that invitations had been sent to all connected groups and that a press release would be sent out on Tuesday.

By consensus, the committee determined that Commissioner Easterday would be the speaker at the event. The actual ribbon cutting will be done by the sponsors with the ad hoc committee standing behind them. Walking tour of the Open Space stations will occur following the ceremony.

4. The next item being: "Update Veteran's Park Water Bottle Filling Station."

Jered advised that sometime ago, the city had committed to purchasing a water bottle filling station at the Veteran's Memorial Park. Mayor Estes offered to fund/sponsor the water bottle filling station. By consensus of the committee, Jered would call George Champlin and invitations to the ribbon cutting would be sent to the group.

5. The next item being: "Public Comment."

None.

6. The next item being: "Further Direction for the Clerk's Office."

It was the consensus of the committee to meet in one month following the ribbon cutting ceremony.

The meeting was declared adjourned at 3:45 p.m.

Jeanine Easterday
Recording Secretary