

**AGENDA**  
**BROWN BRIDGE ADVISORY COMMITTEE**

**THURSDAY, September 24, 2015**  
**5:15 pm**

Governmental Center  
2<sup>nd</sup> Floor Conference Room  
400 Boardman Avenue  
Traverse City, MI 49684

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If you are planning to attend the meeting and you have a disability requiring any special assistance at the meeting, please notify *Steve Largent, Grand Traverse Conservation District*, immediately.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Makayla M. Vitous, Assistant 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 there under, are available from the ADA Coordinator.

Steve Largent  
Grand Traverse Conservation District  
1450 Cass Rd.  
Traverse City, MI 49684  
(231) 941-0960 Ext. 16

**AGENDA**  
**BROWN BRIDGE ADVISORY COMMITTEE**  
**THURSDAY, September 24, 2015**  
**5:15 pm**

Governmental Center  
County Training Room– 2<sup>nd</sup> Floor  
400 Boardman Avenue  
Traverse City, MI 49684

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|--------------------|------------|---|
| <b>5:15 – 5:25</b> | <b>I</b>   | <b>Call Meeting to Order (Scrudato)</b> <ol style="list-style-type: none"><li><b>1</b>    <b>Introductions</b></li><li><b>2</b>    <b>Approval of Agenda</b></li><li><b>3</b>    <b>Approval of 06/18/15 Regular Meeting Minutes</b></li><li><b>4</b>    <b>Approval of 08/27/15 Special Meeting Minutes</b></li></ol>                                      |
| <b>5:25 – 5:30</b> | <b>II</b>  | <b>Review Open Action Items (see Page 2 of this Agenda) – (Scrudato)</b>  |
| <b>5:30 – 5:50</b> | <b>III</b> | <b>Park Improvement Fund (Scrudato)</b> <ol style="list-style-type: none"><li><b>1. Overview</b></li><li><b>2. Match Request Process</b></li></ol>  |
| <b>5:50 – 6:20</b> | <b>IV</b>  | <b>Project Updates (GTCD Staff)</b> <ol style="list-style-type: none"><li><b>1. East End Bridge</b></li><li><b>2. West End Bridge</b></li><li><b>3. MDNR Habitat Improvement Grant &amp; EQIP</b><ol style="list-style-type: none"><li><b>a. Aspen Cuts</b></li><li><b>b. Tree &amp; Shrub Work Bees</b></li></ol></li><li><b>4. Habitat Wood</b></li></ol> |
| <b>6:20 – 6:45</b> | <b>V</b>   | <b>Dave Downer Presentation</b>   |
| <b>6:45 – 6:50</b> | <b>VI</b>  | <b>Public Comment (Scrudato)</b>  |
| <b>6:50 – 7:00</b> | <b>IX</b>  | <b>Meeting Review (Scrudato)</b>  |
| <b>7:00</b>        | <b>X</b>   | <b>Adjournment (Scrudato)</b>   |



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 at (231) 922-4440.

## DRAFT AGENDA - BROWN BRIDGE ADVISORY COMMITTEE

### Action Items:

**Action Item 12-2:** GTCD staff to install cement ramp to vault toilet building and make sure the building is otherwise accessible by wheelchair for those with disabilities.

**Status:** Will be done this spring as weather allows. **On Schedule for this summer**

**Action Item 3-3:** Largent to pull together information regarding the history of Park vs Not a Park for Brown Bridge to present at the next meeting. **Status: Open - September meeting.**

**Action Item 3-4:** Largent to give a presentation at the next meeting regarding GTCD and the Parkland Program. **Status: Open - September meeting.**

**Action Item 6-1:** Largent will follow-up with Dituri to determine if settlement funds set aside for helping the breach impacted section of the River could be used above the former impoundment. **Open.**

**Action Item 6-2:** Largent to send copies of Downer's pictures to the BBAC. **Done.**

**Action Item 6-3:** Largent to distribute a copy of Will Harmen's report to the BBAC. **Open.**

**Action Item 6-4:** GTCD staff to review the information sent by the MDEQ and report back to the BBAC at the September meeting. **Open.**

**Action Item 6-5:** GTCD staff to prepare & circulate draft documents to the BBAC for approval prior to submitting them to the City Clerk for the August 3<sup>rd</sup> or August 17<sup>th</sup> Regular Meeting requesting money be put aside for Brown Bridge projects. **Done.**

**Action Item 8-1:** GTCD staff to contact the City Manager to determine what additional information he needs regarding the request to the City Commission for Park Improvement Funds. **Done.**

**Action Item 8-2:** Send copy of letter to Major General Vadnais to the BBAC. **Done.**