



RECAUTHORITY
TRAVERSE CITY / GARFIELD TOWNSHIP

Minutes

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

February 2, 2022

A regular meeting of the Recreational Authority Board of Directors was called to order in the Second Floor Main Meeting Hall, Garfield Township Hall, 3848 Veterans Drive, Traverse City, Michigan, at 7:00 p.m.

The following Directors were present, constituting a quorum: Laura Ness, Chair; Michael Groleau, Secretary; Tim Hughes, Treasurer; Steve Duell; Lindsay Erreca; and Chris Sullivan.

The following Directors were absent (excused): Ashlea Walter.

Chair Ness presided at the meeting.

1.

The first item being “Public Comment,” Chair Ness introduced this matter. The following individuals addressed the Board:

None.

2.

The next item being the “Consent Calendar,” Chair Ness introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Hughes, seconded by Duell, that the Consent Calendar be



approved as presented:

- a) That the minutes of the regular meeting of January 5, 2022, be approved.
- b) That the report regarding payment of expenditures be received and filed.

CARRIED.

3.

The next item being “Items removed from the Consent Calendar,” Chair Ness introduced this matter.

None.

4.

The next item being “Consideration of updates to the rental procedures at Historic Barns Park,” Chair Ness introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director
Stephanie Wiitala, S2S Events
Sarna Salzman, SEEDS
Karen Schmidt, BGHBP

No action was taken.

5.

The next item being “Consideration of outdoor lighting at Historic Barns Park,” Chair Ness introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director

Moved by Hughes, seconded by Sullivan, that competitive bidding be



waived and the Board authorize the expenditure of \$5,000, more or less, for the purchase of solar lighting for Historic Barns Park.

CARRIED.

6.

The next item being “Review of goals in the 5-Year Recreation Plan,” Chair Ness introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director
Karen Schmidt, BGHBP

No action was taken.

7.

The next item being “Consideration of 2020-21 Audited Financial Statements,” Chair Ness introduced this matter. The following individual addressed the Board:

Matt Cowall, Executive Director

Moved by Groleau, seconded by Hughes, that the Audited Financial Statements for the fiscal year end June 30, 2021, be accepted.

CARRIED.

8.

The next item being “Reports,” Chair Ness introduced this matter. The following individuals addressed the Board:

Matt Cowall, Executive Director
Tom Vitale, GTCD
Stephanie Wiitala, S2S Events
Sarna Salzman, SEEDS



No action was taken.

9.

The next item being “Public comment,” Chair Ness introduced this matter. The following individuals addressed the Board:

Karen Schmidt, BGHBP

There being no objection, Chair Ness declared the meeting adjourned at 8:57 p.m.

Matt Cowall, Executive Director