



RECAUTHORITY
TRAVERSE CITY / GARFIELD TOWNSHIP

Notice
Recreational Authority Board of Directors
Regular Meeting

7:00 p.m.

Wednesday, January 5, 2022

Second Floor Training Room, Governmental Center
400 Boardman Avenue
Traverse City, MI 49684

Posted: 12-23-21

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. Penny Hill, 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 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.recauthority.org>
mcowall@liaa.org



Agenda

Roll Call.

1. Public comment.
2. Election of officers for 2022. (Matt Cowall)
3. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with in one Board motion without discussion. Any member of the Board, staff or the public may ask that any item on the consent calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Board action adopting the consent calendar.

- a) Consideration of approving the minutes of the regular meeting of December 1, 2021. (Approval recommended) (Matt Cowall)
- b) Report regarding payment of expenditures. (Receive and file) (Matt Cowall)
4. Any items removed from the Consent Calendar.
5. Discussion of a concert series with the Traverse Symphony Orchestra at Historic Barns Park. (Matt Cowall, Stephanie Wiitala, TSO)
6. Consideration of updates to the rental contract at Historic Barns Park. (Matt Cowall, Stephanie Wiitala)
7. Updates on recognition of service to the Board of Directors. (Matt Cowall)
8. Updates on storm damage and repairs. (Matt Cowall)
9. Review of goals in the 5-Year Recreation Plan. (Matt Cowall)
10. Consideration of 2022 Annual Goals from Management Entities at Historic Barns Park (Botanic Garden, SEEDS, TC Community Garden). (Matt Cowall, Management Entities)



11. Reports. (Matt Cowall et al)
 - Grand Traverse Conservation District
 - Event Facility Management
 - Quarterly Report from TC Community Garden
 - Any reports from Board members
 - Executive Director's report and possible verbal updates
 - ~~Approved minutes from the meeting of the Hickory Meadows Advisory Committee~~ (Did not meet)
12. Public comment.
13. Adjournment.

k:\recreationalauthority\agenda20220105