GRAND TRAVERSE COUNTY PARKS & RECREATION
we create community...

We will enhance community and quality of life through people, parks, and programs.

Business Development Team: Business Planning for Civic Center
Thursday, February 9, 2017, 5 p.m.
Second Floor, Commissioners' Committee Room
Governmental Center, 400 Boardman Avenue
Traverse City, Michigan 49686
AGENDA

General Meeting Policies: Please turn off all cell phones or switch them to silent mode. Any person may make a video, audio, or other record of this meeting. Standing equipment, cords, or portable microphones must be located to not block audience view. If you need auxiliary assistance, contact 231-922-4780 or TDD 231-922-4412.

Members: Jeri LeRoi, Chair; Rodetta Harrand, Vice Chair; Pete Albers; Alisa Kroupa; Shirley Zerafa

I. Call to Order

II. Roll Call

III. Public Comment
Any person shall be permitted to address the Parks and Recreation Commission, which is required to be open to the public under the provision of the Michigan Open Meetings Act, as amended (MCLA 15.261, et.seq.). Public comment shall be carried out in accordance with the following Board Rules and Procedures:
- Any person wishing to address the Board shall state his or her name and address.
- No person shall be allowed to speak more than once on the same matter, excluding Commissioners' questions. The President shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. The President may, at his or her discretion, extend the amount of time any person is allowed to speak.

IV. Approval of Minutes, January 19, 2017 Business Development Team Meeting

V. Approval of/Additions to Agenda

VI. Business Development at Medalie Park

VII. City-County Day Camp (Discussion)

VIII. American Legion's Request for Multi-year Agreement to Use Baseball Fields at Civic Center (Discussion)

IX. Second Public Comment (Please refer to rules above.)

X. Notices and Team Member Comments

XI. Adjournment

GRAND TRAVERSE COUNTY PARKS & RECREATION
we create community...

We will enhance community and quality of life through people, parks, and programs.

Business Development Team: Business Planning for Civic Center
Thursday, January 19, 2017
Second Floor, Commissioners' Committee Room
Governmental Center, 400 Boardman Avenue
Traverse City, Michigan 49686
MINUTES

I. Call to Order
Meeting called to order at 5:15 p.m.

II. Roll Call
Members Present: Commissioners Pete Albers, Rodetta Harrand, Alisa Kroupa, Jeri LeRoi
Others Present: Shirley Zerafa, County Parks and Recreation Commissioner; Ryan Walsh, Parks and Recreation Office Manager; Kristine Erickson, Parks and Recreation Director

III. Public Comment
There was no public comment.

IV. Approval of Minutes, December 15, 2016 Business Development Team Meeting
MOTION by Kroupa, second by Harrand, to approve minutes of December 15, 2016 Business Development Team Meeting. Motion carried.

V. Approval of/Additions to Agenda
MOTION by Albers, second by LeRoi, to approve agenda, as presented. Motion carried.

VI. Discuss Team's Goals for Business Plan for Medalie Park
Team members discussed developing business at Medalie Roadside Park and set goals to increase marketing efforts, and to monitor and gather data related to park use during 2017.

VII. Determine Components of Requests for Proposals for Providing Recreational Services at Medalie Park and for Providing ATM Services at Civic Center
Team discussed elements to include in two requests for proposals to be prepared by director in February 2017.

VIII. Second Public Comment
There was no public comment.

IX. Notices and Team Member Comments
There were no notices or comments.

X. Adjournment
Meeting adjourned at 5:55 p.m.

Draft