



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

**Grand Traverse County Parks and Recreation Commission  
AGENDA  
SPECIAL MEETING ABOUT EASLING POOL  
THURSDAY, APRIL 19, 2018  
Governmental Center: Commission Chambers, Second Floor  
400 Boardman Avenue, Traverse City, Michigan 49684  
4:30 p.m. Meeting**

General Meeting Policies: Please turn off all cell phones or switch them to silent mode. Any person may make a videotape, audiotape, or other recording of this meeting. Standing equipment, cords, or portable microphones must be located to not block audience's view. If you require auxiliary assistance, please call 231-922-4780 or TDD 231-922-4412.

- A. Pledge of Allegiance
- B. Call to Order
- C. Roll Call
- D. First 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:
  - 1. Any person wishing to address the Commission shall state his or her name and address.
  - 2. No person shall be allowed to speak more than once on the same matter, excluding Commissioners' questions. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. The Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.
- E. Approval of/Additions to Agenda
- F. Special Orders of Business/Presentations: Easling Pool Fundraising Update (Matt Cowall, Friends of Easling Pool)
- G. Request for Authorization to Select Approved Vendors, Make Purchase Orders, and Make Necessary Deposits for Easling Pool Refurbishment Project, Under County Purchasing Policy (Director)
- H. Request for Authorization to Use Portion of Parks and Recreation Fund Balance (Director)
- I. Draft Grand Traverse Bay YMCA Easling Pool Management Agreement (Director)
- J. Second Public Comment (Please refer to Item C. on agenda for rules.)
- K. Notices and Commissioner Comments
- L. Adjournment