



*Enhancing community and quality of life through people, parks, and programs.
Making longer lives, better lives.*

Business Development Team of the Grand Traverse County Parks and Recreation Commission

Tuesday, October 1, 2019, 5 p.m.

Room 300

Governmental Center, 400 Boardman Avenue

Traverse City, Michigan 49684

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: Rodetta Harrand (Vice Chair), Rod Kivell (Chair), Alisa Korn (Citizen Member), John Roth, Whitney Waara, Shirley Zerafa

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. 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.

- V. Approval of/Additions to Agenda
- VI. Approval of Minutes, September 3, 2019 Business Development Team Meeting (Attached)
- VII. Keystone Soccer Fields and Birmley Property (Director; Discussion; List of Talking Points to Be Provided at Meeting)
- VIII. Campsites on Power and Bassett Islands (Director; Discussion)
- IX. Park Updates (Director)
- X. Second Public Comment (Please refer to rules above.)
- XI. Notices and Team Member Comments
- XII. Adjournment



*Enhancing community and quality of life through people, parks, and programs.
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Business Development Team of the Grand Traverse County Parks and Recreation Commission

Tuesday, September 3, 2019, 5 p.m.

Commissioners' Committee Room

Governmental Center, 400 Boardman Avenue

Traverse City, Michigan 49684

MINUTES

- I. Call to Order
Meeting called to order at 5 p.m.
- II. Pledge of Allegiance
- III. Roll Call
Members Present: Rodetta Harrand (Vice Chair), Rod Kivell (Chair), Alisa Korn (Citizen Member), John Roth, Whitney Waara*, Shirley Zerafa
*Arrived at 5:18 p.m.
Others Present: Parks and Recreation Director Kristine Erickson; county resident Peter Zirnhelt; Chris Kushman, TART Trails; Elizabeth Calcutt, Networks Northwest; Lee Cobb, Lenny Brinson, Stephanie Dean, Bob Johnson, Erika Lyons, American Legion Baseball; Vic Lane, Grand Traverse Regional Land Conservancy
- IV. Public Comment
Peter Zirnhelt spoke about grooming a trail for cross-country skiing at Twin Lakes Park.
- V. Approval of/Additions to Agenda
MOTION by Kivell, second by Zerafa, to add approve the agenda, with the addition of Item X. Cross-country Skiing at Twin Lakes Park. Motion carried.
- VI. Approval of Minutes, August 6, 2019 Business Development Team Meeting
MOTION by Korn, second by Roth, to approve the minutes. Motion carried.
- VII. Approval of Minutes, October 16, 2018 Fees Ad Hoc Committee Meeting
MOTION by Roth, second by Korn, to approve the minutes. Motion carried.
- VIII. Traverse City to Charlevoix Trail, Acme through Elk Rapids Segment (TART Trails and Networks Northwest;; Update)
Elizabeth Calcutt and Chris Kushman updated team about plans for the trail, which could pass through the interior of Grand Traverse County's Maple Bay Park and Natural Area, rather than along the Highway. The Grand Traverse Regional Land Conservancy manages the park for the county. Team asked Vic Lane of the Conservancy and the Director to ensure that that the planned trail route is compatible with the Natural Resources Trust Fund agreement, the Wetland Reserve Program requirements, and the soil conservation plan for the park.
- IX. American Legion Baseball Contract Renewal (Discussion)
Representatives of American Legion Baseball requested a three-year agreement again.
- X. Cross-country Skiing at Twin Lakes Park
Team directed staff to research costs and to ask Mr. Zirnhelt to complete the new Parks and Recreation project proposal checklist.
- XI. Second Public Comment (Please refer to rules above.)
There was no public comment.
- XII. Notices and Team Member Comments
There were no notices or team member comments.
- XIII. Adjournment
Meeting adjourned at 6:35 p.m.