



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

**Business Development Team of the Grand Traverse County Parks and Recreation Commission
Tuesday, November 20, 2018, 5 p.m.
Commissioners' Committee Room, Second Floor
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), Alisa Korn, Andy Marek, 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 Minutes, October 2, 2018 Business Development Team Meeting
- VI. Approval of/Additions to Agenda
- VII. Coordinating Civic Center Park Business Plan with Civic Center Park Research and Data from Design Consultant (Update)
- VIII. Park Updates (Discussion)
- IX. Second Public Comment (Please refer to rules above.)
- X. Notices and Team Member Comments
- XI. Adjournment



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Commissioners' Committee Room, Second Floor
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Traverse City, Michigan 49684**

MINUTES

- I. Call to Order
Meeting called to order at 5:08 p.m.
- II. Pledge of Allegiance
- III. Roll Call
Members Present: Pete Albers (Chair), Rodetta Harrand (Vice Chair), Alisa Korn, Andy Marek, Shirley Zerafa
Others Present: Jessie Mitchell, Business Liaison and Susan Ward, Apprenticeship Specialist, Northwest Michigan Works!; Kristine Erickson, Director, Grand Traverse County Parks and Recreation
- IV. Public Comment
There was no public comment.
- V. Approval of Minutes, September 4, 2018 Business Development Team Meeting
MOTION by Marek, second by Harrand, to approve Minutes of September 4, 2018 meeting. Motion carried.
- VI. Approval of/Additions to Agenda
MOTION by Albers, second by Zerafa, to approve agenda, as presented. Motion carried.
- VII. MI Works! Proposal for Use of Arena May 22, 2018: Northwest Michigan (Jessie Mitchell and Susan Ward)
Team members reviewed the proposal for an event, "MiCareer Quest Northwest," to be held at the Grand Traverse County Civic Center on May 22, 2019, and asked questions. Proposal includes an in-kind trade of promoting Parks and Recreation as an event sponsor in return for a reduced rental rate. Team asked Director to draft an in-kind policy for review by and approval of the full Parks and Recreation Commission. Team asked Director to recommend to the Commission, during its regular meeting in October 2018, that the proposal be approved.
- VIII. Review of Draft Agreement for Traverse Bay Blues Rugby Club/Grand Traverse Rugby Club's Use of Multipurpose Field and Dormitory at Twin Lakes Park
Team members discussed proposed terms of agreement, a draft of which will be presented to the Parks and Recreation Commission during its regular meeting in October 2018.
- IX. Second Public Comment (Please refer to rules above.)
There was no public comment.
- X. Notices and Team Member Comments
There were no notices or team member comments.
- XI. Adjournment
Meeting was adjourned at 6:40 p.m.