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Making longer lives, better lives.*

**Business Development Team of the Grand Traverse County Parks and Recreation Commission
Tuesday, January 14, 2020, 5:30 p.m.
Commissioners' Committee Room, Governmental Center
400 Boardman Avenue
Traverse City, Michigan 49684
MINUTES**

- I. Call to Order
Meeting called to order at 5:30 p.m.
- II. Pledge of Allegiance
- III. Roll Call
Members Present: Rodetta Harrand, Rod Kivell (Citizen Member and Chair), Alisa Korn, Whitney Waara (Vice Chair)
Members Excused: Shirley Zerafa
Others Present: Kristine Erickson, Director, Grand Traverse County Parks and Recreation; Steve Largent, Grand Traverse Conservation District's Conservation Team Coordinator
- IV. Public Comment
There was no public comment.
- V. Approval of/Additions to Agenda
MOTION by Korn, second by Harrand, to approve agenda, as presented. Motion carried.
- VI. Approval of Minutes December 3, 2019 Business Development Team Meeting
MOTION by Waara, second by Kivell, to approve the Minutes of the December 3, 2019 meeting, as presented. Motion carried.
- VII. Paddling Vendors/Liveries other than Parks and Recreation's Selected Vendor/Livery Operating Out of Medalie Park
Members and Largent discussed options for managing requests from paddling vendors other than The River Outfitters, which has an agreement with Parks and Recreation to provide paddling livery through 2020. Suggestions included revising park rules and/or department policies and signage to convey that paddling businesses other than The River Outfitters are not permitted to launch and disembark from Medalie Park. Members clarified that only Tritons Rowing, River Outfitters, and individual members of the public may be permitted to launch and disembark from Medalie Park. Director will return to February 2020 meeting with some recommended solutions based on discussion.
- 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 7:14 p.m.