



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

Grand Traverse County Parks and Recreation Commission
MINUTES
SPECIAL MEETING TO ELECT COMMISSION PRESIDENT AND MAKE COMMITTEE APPOINTMENTS
Tuesday, January 30, 2018
Governmental Center: Commission Chambers, Second Floor
400 Boardman Avenue, Traverse City, Michigan 49684
5 p.m. Meeting

- A. Pledge of Allegiance
- B. Call to Order
Meeting called to order by the Office Manager at 5 p.m.
- C. Roll Call
Commissioners Present: Peter Albers, David Grams, Rod Kivell, Rodetta Harrand, Steve Largent, Tom Mair, William Mouser, John Roth, Whitney Waara, Shirley Zerafa
Others Present: Ryan Walsh, Office Manager and Lori Wells, Senior Center Network Manager, Grand Traverse County Parks and Recreation; Andy Marek, county resident
- D. First Public Comment
County resident Andy Marek spoke regarding his past two years' time served on the Parks and Recreation Commission. He expressed interest in continuing to serve the Parks and Recreation Commission as a member of the Business Development Team.
- E. Election of President
 - 1. Nominations
MOTION by Harrand, second by Grams, to open nominations for president and to nominate John Roth. Motion carried.
 - 2. Election of President
MOTION by Albers, second by Grams, to close nominations and elect John Roth as president.
Roll Call Vote
Yeas: Albers, Grams, Kivell, Harrand, Largent, Mair, Mouser, Roth, Waara
Nays: Zerafa
Motion passed, 9 to 1.
- F. 2018 Ad Hoc and Standing Committee (Presidential Appointments)
 - 1. Rules Committee
President appointed himself (chair), Albers (vice chair), Grams, Mair, Harrand
MOTION by Albers, second by Grams to approve the members appointed to the Rules Committee. Motion carried.
 - 2. Business Development Team
President will make appointments and notify commissioners prior to first meeting on February 20, 2018.

3. Fees Ad Hoc Committee
President appointed Waara (chair), Albers (vice chair), Largent, Mouser, and himself.
MOTION by Grams, second by Mair, to approve members appointed to the Rules Committee.
Motion carried.
4. Future of Parks Ad Hoc Committee
President appointed himself (chair), Largent (vice chair), Grams, Kivell, and Waara.
5. Strategic Planning Ad Hoc Committee
President appointed himself (chair), Kivell (vice chair), Waara.
6. NER Advisory Committee
President appointed Mouser.
7. TBAYS Board
President appointed Mair.

MOTION by Zerafa, second by Albers, to approve the remaining committee assignments, with the exception of the Business Development Team. Motion carried.

Commissioner Zerafa recommended that Andy Marek and Alisa Kroupa be appointed to the Business Development Team.

- L. Second Public Comment
There was no public comment.

M. Notices and Commissioner Comments

Commissioner Largent said he will be unable to attend the February Parks and Recreation Commission meeting.

Commissioner Zerafa sent wishes to Director to feel better.

Commissioner Harrand president about the process for updating the Parks and Recreation Commission Bylaws to include new qualifications for president. Commissioner Roth stated he will add item to next meeting agenda.

Commissioner Mair asked how agenda items are determined. Commissioner Roth explained that commissioners may ask Director to add items until deadline, which is the Thursday, one week prior to the meeting.

Commissioner Harrand asked Commissioner Roth if he will serve on the Business Development Team. Roth stated that he will not serve as an official member, but will attend, as needed.

Commissioner Mouser reminded commissioners of a virtual road tour presentation on Wednesday, January 31, which presents accomplishments of the Road Commission over the past year. Presentation will also be available on line.

N. Adjournment

Meeting adjourned at 5:30 p.m.