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Making longer lives, better lives.*

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

Tuesday, February 4, 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), Shirley Zerafa
Others Present: Jeff Bensley, TC Paddle; Chris Bott, TC Tritons; Steve Largent, Grand Traverse Conservation District and Parks and Recreation Commissioner; Kristine Erickson*, Director, Grand Traverse County Parks and Recreation
* Director arrived at 5:38 p.m., after notifying Team Chair and Parks and Recreation Commission President she would be delayed. Commissioner Waara arrived at 6 p.m.
- 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.
- VI. Approval of Minutes, January 14, 2020 Business Development Team Meeting (Attached)
MOTION by Korn, second by Harrand, to approve minutes, with the addition of Steve Largent, Grand Traverse Conservation District, in attendance.
- VII. Managing Requests from Paddling Vendors/Liveries other than Parks and Recreation's Selected Vendor/Livery Operating Out of Medalie Park (Continued Discussion; E-mail Request Attached)
Commissioner Largent provided some maps of the Boardman River with paddling launch points indicated on them to aid with the discussion. Director provided a document with a list of all of the Boardman River launch points and their descriptions for team members' future reference. Team and others in attendance discussed adding a Park Rule stating that any commercial business that wishes to operate out of or use a county park for commercial purposes must be permitted to do so by Parks and Recreation. Team asked Director to make that recommendation to the full Parks and Recreation Commission during its regular meeting on February 13, 2020.
- VIII. Draft Park Partnership and Process (Discussion; Draft Provided at Meeting)
Team asked Director to bring this item back to the Business Development Team when the discussions about paddling businesses using county parks have finished.
- IX. Second Public Comment (Please refer to rules above.)
There was no public comment.
- X. Notices and Team Member Comments
Commissioner Zerafa expressed concern about providing handouts at the beginning of a meeting, rather than in the packet, and about team members and staff arriving late to meetings.
- XI. Adjournment
Meeting adjourned at 7:40 p.m.