GRAND TRAVERSE COUNTY PARKS & RECREATION
we create community...

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

Business Development Team: Business Planning for Civic Center
Thursday, February 9, 2017, 5 p.m.
Commissioners' Committee Room, Second Floor
Governmental Center, 400 Boardman Avenue
Traverse City, Michigan 49686

MINUTES

Draft

I. Call to Order
Meeting called to order at 5 p.m.

II. Roll Call
Commissioners Present: Jeri LeRoi, Rodetta Harrand, Pete Albers, Shirley Zerafa
Others Present: Kristine Erickson, Director, and Ryan Walsh, Office Manager, Grand Traverse County Parks and Recreation; Alisa Kroupa, Citizen Team Member; Chris Kushman, Planning and Management Director, TART Trails

III. Public Comment
There was no public comment.

IV. Approval of Minutes, January 19, 2017 Business Development Team Meeting
MOTION by Harrand, second by Albers, to approve minutes, as presented. Motion carried.

V. Approval of/Additions to Agenda
MOTION by Harrand, second by Albers, to approve agenda, with addition of discussion about resolution to continue Business Development Team as Item VI. Motion carried.

VI. Discussion of Resolution to Continue Business Development Team
Team members discussed the history of the Business Development Team, as presented in the resolution, and confirmed the future vision and function of the team as an advisory subcommittee of the Parks and Recreation Commission, charged with preparing a business plan for each county park.

VII. Business Development at Medalie Park

Team discussed goals and planning for Medalie Park's future. TART Trails' Planning and Management Director, Chris Kushman, discussed data collected to support Medalie Roadside Park as a trailhead for the Boardman Lake Trail. Team elaborated on criteria to include in a request for proposals for livery and light concessions services at the park.

VIII. City-County Day Camp

Director discussed goals for City-County Day Camp. Director will meet with City Parks and Recreation and the Grand Traverse Bay YMCA to identify opportunities to collaborate during 2017 day camp season.

IX. American Legion's Request for Multi-year Agreement to Use Baseball Fields at Civic Center (Discussion)

Director informed Business Development Team that American Legion Baseball has requested to enter into a multi-year agreement for use of the fields at the Civic Center starting in 2017. Team recommended a three-year agreement.

X. Second Public Comment

There were no public comments.

XI. Notices and Team Member Comments

Director asked team members to review draft requests for proposals for Civic Center ATM services and livery and light concession services at Medalie Park.

Commissioner Harrand commented on changing the Parks and Recreation Commission's regular monthly meeting time.

XII. Adjournment

Meeting was adjourned at 6:30 p.m.

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