

Enhancing community and quality of life through people, parks, and programs.

Making longer lives, better lives.

Business Development Team of the Grand Traverse County Parks and Recreation Commission
Tuesday, March 3, 2020, 5:30 p.m.
Room 300, Governmental Center
400 Boardman Avenue
Traverse City, Michigan 49684
MINUTES

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: Pete Albers (Citizen Member), Rodetta Harrand, Rod Kivell (Citizen Member and Chair), Alisa Korn, Whitney Waara (Vice Chair), Shirley Zerafa

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call

Members Present: Pete Albers (Citizen Member), Rodetta Harrand, Rod Kivell (Citizen Member and Chair), Alisa Korn, Whitney Waara (Vice Chair), Shirley Zerafa

Others Present: Ryan Walsh, Office Manager, Parks and Recreation; Tawny Hammond, Operations Manager and Owner, The River Outfitters; Chris Bott, TC Tritons Rowing

- IV. Public Comment
 - There was no public comment.
- V. Approval of/Additions to Agenda
 - MOTION by Korn, second by Harrand, to amend the agenda to add the February 4 Meeting Minutes and February 18 Meeting Minutes for approval. Motion carried.
 - MOTION by Albers, second by Harrand, to approve the minutes, as presented. Motion carried.
- VI. Commercial Paddling Businesses Using County Parks on the Boardman River, and Medalie Park's Role (Continued Discussion; Letter from The River Outfitters Attached; E-mail from Ulingher Attached) Members discussed options for commercial use at Medalie Park and will recommend to the Parks and Recreation Commission, pending approval by Civil Counsel, not permitting any additional commercial paddling activity in the park in 2020.
- VII. Second Public Comment
 - There was no public comment.
- VIII. Notices and Team Member Comments
 - There were no notices or team member comments.
- IX. Adjournment
 - Meeting adjourned at 6:50 p.m.