



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

**Business Development Team of the Grand Traverse County Parks and Recreation Commission
Tuesday, March 6, 2018, 5 p.m.
Commissioners' Committee Room, Second Floor
Governmental Center, 400 Boardman Avenue
Traverse City, Michigan 49684
MINUTES**

- I. Call to Order
Meeting called to order at 5 p.m.
- II. Pledge of Allegiance
- III. Roll Call
Members Present: Pete Albers (Chair), Rodetta Harrand (Vice Chair), Andy Marek
Members Excused: Alisa Korn, Shirley Zerafa
- IV. Public Comment
There was no public comment.
- V. Approval of Minutes, February 20, 2018 Business Development Team Meeting
MOTION by Marek, second by Harrand, to approve minutes of February 20, 2017 meeting. Motion carried.
- VI. Approval of/Additions to Agenda
MOTION by Harrand, second by Marek, to approve agenda, as presented. Motion carried.
- VII. TC Tritons' Request to Use Medalie Park (Chris Bott, Director, TC Tritons)
TC Tritons Director Chris Bott presented a proposal for the rowing group to use Medalie Park starting April 2018. Team members asked Director to ask the Parks and Recreation Commission to support Tritons' programming at the park.
- VIII. Review of 2016 Business Plan for Civic Center Park and Recommendations
Team members asked to review the business plan during the team's April 2018 meeting, when more members would be present.
- IX. Second Public Comment (Please refer to rules above.)
There was not public comment.
- X. Notices and Team Member Comments
There were no notices or comments.
- XI. Adjournment
Meeting adjourned at 6:30 p.m.