



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

Business Development Team: Business Planning for Civic Center
Wednesday, March 16, 2016, 12:30 p.m.
Conference Room, Civic Center
1213 W. Civic Center Drive
Traverse City, Michigan 49686
MINUTES

I. Call to Order

The meeting was called to order at 12:30 p.m.

II. Roll Call

Commissioners Present: Pete Albers, Rodetta Harrand, Alisa Kroupa, Jeri LeRoi, Kevin McElyea

Others Present: Kristine Erickson, Director, Ryan Walsh, Office Manager, Grand Traverse County Parks and Recreation Department; Jen DeHaan, Deputy Administrator, Grand Traverse County; Paul Johnson, Grounds Coordinator, Grand Traverse County Facilities Management; John Roth, County Resident

III. Public Comment

There was no public comment.

IV. Approval of Minutes, February 24, 2016 Business Development Team Meeting

MOTION by Albers, second by LeRoi, to approve the February 24, 2016 Business Development Team Meeting Minutes. Motion carried.

V. Approval of/Additions to Agenda

MOTION by LeRoi, second by Albers, to approve the agenda as presented.

VI. Playground Design Preliminary Review; Preparation for Grant Funding

Discussion ensued about the playground design and a timeline was presented to outline the various steps in the project.

VII. Updates

Commissioner Kroupa gave an update on the Birmley property.

VIII. Second Public Comment

There was no Public Comment.

IX. Notices and Team Member Comments

The Director gave an update on the American Legion Contract.

X. Adjournment

The meeting was adjourned at 2 p.m.

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