



*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, July 7, 2020, 5:30 p.m.

Howe Arena, Civic Center Park

1213 W. Civic Center Drive

Traverse City, Michigan 49686

MINUTES

- I. Call to Order
Meeting called to order at 5:30 p.m.
- 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: Ty Schmidt, Executive Director, Norte; Andy Marek, Parks and Recreation Commission and videographer; Kristine Erickson, Director, Grand Traverse County Parks and Recreation
- IV. Public Comment
There was no public comment.
- V. Approval of/Additions to Agenda
MOTION by Waara, second by Albers, to approve the agenda, as presented. Motion carried.
- VI. Approval of Minutes from June 2, 2020 Business Development Team Meeting
MOTION by Albers, second by Waara, to approve Minutes from June 2, 2020 Business Development Team meeting, as presented. Motion carried.
- VII. Proposal to Renew Facility Leases at Civic Center (Norte Executive Director Ty Schmidt; Discussion)
Team discussed developing one agreement for Norte to use both the Wheelhouse and Clubhouse for the next three years; include in agreement a term that Norte certify it conducts background checks. BDT Chair will summarize discussion during regular meeting of the Parks and Recreation Commission on July 9, 2020.
- VIII. Park Updates (Director)
Director presented concerns about trash at Civic Center Park and Twin Lakes Park; informed team that sign closing beach and prohibiting swimming at Twin Lakes was posted; summarized e-mail and call about interest by Little League in using fields at Civic Center in 2020.
Team suggested asking a diver to swim in North Twin Lake at Twin Lakes Park to assess bottom of lake since water levels have increased.
- IX. Second Public Comment (Please refer to rules above.)
There was no public comment.
- X. Notices and Team Member Comments
Commissioner Korn stated that Commissioner Marek was there to test videotaping in the arena in anticipation of recording the full commission meeting on July 9, 2020.
Chair Kivell thanked everyone for coming to the meeting in person after meeting on line for so long.
- XI. Adjournment
Meeting adjourned at 6:53 p.m.