



*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 9, 2019, 5 p.m.
Governmental Center, 400 Boardman Avenue, Room 300
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: Rodetta Harrand (Vice Chair), Rod Kivell (Chair), Alisa Korn (Citizen Member), John Roth, Whitney Waara, Shirley Zerafa
Others Present: Parks and Recreation Commissioner and County Board Chair Rob Hentschel; Parks and Recreation Commissioners Bill Mouser and David Grams; Parks and Recreation Department Director Kristine Erickson, Office Manager Ryan Walsh, Office Coordinator Katie Brown, Administrative Assistant Ariel Perrault
- IV. Public Comment
There was no public comment.
- V. Approval of/Additions to Agenda
MOTION by Harrand, second by Waara to approve the agenda, as presented. Motion carried.
- VI. Approval of Minutes, May 7, 2019 Business Development Team Meeting
MOTION by Korn, second by Zerafa, to approve the Minutes of the May 7, 2019 meeting. Motion carried.
- VII. Draft Civic Center Survey (Attached; Discussion)
Team members and guests discussed the draft Civic Center survey prepared by staff, and made suggestions for improving the survey and about how to disseminate a final survey.
- VIII. Proposed Fees for Use of Civic Center Amphitheater (Director; Discussion)
Director proposed an \$800 fee for use of the Civic Center amphitheater for events such as weddings and concerts.
- IX. Second Public Comment (Please refer to rules above.)
There was no public comment.
- X. Notices and Team Member Comments
There were no notices or comments.
- XI. Adjournment
Meeting adjourned at 6:40 p.m.