



*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, August 4, 2020, 5:30 p.m.  
Howe Arena, Civic Center Park  
1213 W. Civic Center Drive  
Traverse City, Michigan 49686  
MINUTES**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call  
Members Present: Rodetta Harrand, Rod Kivell (Citizen Member and Chair), Alisa Korn, Whitney Waara (Vice Chair), Shirley Zerafa  
Members Excused: Pete Albers (Citizen Member)  
Others Present: Tawny Hammond, Operations Manager and Owner of The River Outfitters; Chris Bott, Head Coach, TC Tritons
- IV. Public Comment  
There was no public comment.
- V. Approval of/Additions to Agenda  
MOTION by Harrand, second by Korn, to approve agenda, as presented.
- VI. Approval of Minutes from July 7, 2020 Business Development Team Meeting  
MOTION by Zerafa, second by Kivell, to approve Minutes from July 7, 2020 Business Development Team Meeting.
- VII. Requests to Renew Agreements for Grounds Use and Programming at Medalie Park
  - A. The River Outfitters (Tawny Hammond, Operations Manager and Owner; First Amendment to Agreement Attached)  
Team discussed continuing agreement with River Outfitters to provide paddling services and programs at Medalie Park in 2021.
  - B. TC Tritons (Chris Bott, Head Coach; Agreement Attached)  
Team discussed continuing agreement with TC Tritons to run rowing program at Medalie Park in 2021.
- VIII. Parks and Recreation Fee Adjustments (Review and Discussion; Current Fee Schedule Attached)  
Team discussed fees for cleaning and trash removal.
- IX. Draft Partner Policy Revisited (Discussion; Draft Policy and List of Partner and Long-term Agreements Attached)  
This item will be revisited at a subsequent meeting, per the BDT Chair.
- X. Park Updates (Director; Discussion)
  - A. Trash Issues and Concerns
  - B. Civic Center Skate Park
  - C. Civic Center ATM Services
  - D. Civic Center Concessions
  - E. Meyer House
  - F. Twin Lakes Park
  - G. Facility ReservationsDirector provided park updates.
- XI. Second Public Comment (Please refer to rules above.)  
There was no public comment.
- XII. Notices and Team Member Comments  
There were no notices or team member comments.
- XIII. Adjournment  
Meeting adjourned at 7:46 p.m.