



*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, September 1, 2020, 5:30 p.m.

Gilbert Lodge, Twin Lakes Park

6800 North Long Lake Road

Traverse City, Michigan 49685

MINUTES

NOTE: Masks and social distancing required.

- 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)
Members Excused: Shirley Zerafa
Others Present: Kristine Erickson, Director, Grand Traverse County Parks and Recreation; Shaun Quinn and Charles Kakritz, Bayfront Scooters; Sean Mackey, Owner, Magic Shuttle Bus; Koffi Kpachavi, Executive Director, Grand Traverse Conservation District
- IV. Public Comment
There was no public comment.
- V. Approval of/Additions to Agenda
MOTION by Albers, second by Harrand, to approve the agenda with the removal of Item IX.
- VI. Approval of Minutes from August 4, 2020 Business Development Team Meeting
MOTION by Harrand, second by Korn, to approve minutes, as presented.
- VII. Civic Center: Skate Park Proposal (Shaun Quinn and Charles Kakritz, Bayfront Scooters; Discussion; Proposal Attached)
Team discussed pre-proposal and asked Mrs. Quinn and Kakritz to return to the Business Development Team in early 2021 with a formal proposal.
- VIII. Civic Center: Proposed Use of Parking Lot (Sean Mackey, Owner, Magic Shuttle Bus; Introduction and Discussion)
Team discussed proposal, asked Mr. Mackey questions, and encouraged him to present the proposal to the Parks and Recreation Commission.
- ~~IX. Civic Center: Concessions (Brian Welburn, Owner, King Wubbz; Introduction and Discussion)~~
- X. Meyer Property: Farm Incubator Proposal (Koffi Kpachavi, Executive Director, Grand Traverse Conservation District; Proposal Attached)
Team discussed proposal, asked Mr. Kpachavi questions, and asked him to return to the Business Development team with a formal proposal and plans for the Meyer property.
- XI. Park Updates (Director)
Director provided park updates.
- XII. Second Public Comment
There was no public comment.
- XIII. Notices and Team Member Comments
There were no notices or comments.
- XIV. Adjournment
Meeting adjourned 8 p.m.