



*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, October 6, 2020, 5:30 p.m.

Senior Center

801 E. Front Street

Traverse City, Michigan 49684

MINUTES

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, Jalen Provo (Citizen Member)
Members Absent: Whitney Waara (Vice Chair)
Others Present: Andrew MacDonald, Blue Water Promotions; Brittany Tembreull, Fit by Brit; Power Island Rangers Scott Swan and Fred Tank (virtually), and Director of Parks and Recreation, Kristine Erickson, Grand Traverse County
- IV. Public Comment
There was no public comment.
- V. Approval of/Additions to Agenda
MOTION by Korn, second by Albers, to move Item IX up on the agenda to Item VII, and to renumber agenda items accordingly. Motion carried.
- VI. Approval of Minutes from September 1, 2020 Business Development Team Meeting
MOTION by Albers, second by Korn, to approve the September 1, 2020 meeting minutes. Motion carried.
- VII. Long-term Leases and Show Agreements (Discussion)
Blue Water Promotions owner Andrew MacDonald discussed agreements for 2021 shows scheduled in Howe Arena.
- VIII. Power Island in 2021 (Discussion; Rangers Fred Tank and Scott Swan)
Rangers provided updates about Power Island and discussed needs for 2021.
- IX. Proposals for Design of Civic Center Native American Marker Tree Garden/Meadow (Discussion)
Team reviewed and discussed proposals.
- X. Park Maintenance Needs (Discussion)
Director will review all routine park maintenance needs with Facilities Management Director and determine who does what.
- XI. Park Updates (Director)
Director provided updates.
- XII. Where to Meet Next
November 10, 2020 meeting of the Business Development will be held at the Senior Center in Traverse City.
- XIII. Second Public Comment
There was no public comment.
- XIV. Notices and Team Member Comments
There were no notices or comments.
- XV. Adjournment
Meeting adjourned at 7:30 p.m.