

**Business Development Team: New Community Center
Grand Traverse County Civic Center
December 19, 2013, 11 a.m.**

MINUTES

Present: Max Binkley, Kris Erickson, Sean Sommerfield, Dale Tumey, Kris Erickson, Jason Jones

Absent: Herb Lemcool; Scott Robertson

I. Summary Since Last Meeting and Discussion

Rotary Charities grant proposal for a parks and recreation programmer to bring in revenue to Grand Traverse County was voted down by Grand Traverse County Board of Commissioners during its September 11, 2013 meeting.

ProVisions is interested in potential Birmley property development of an indoor sports complex on seven acres to be leased. Proposed agreement under review at the County level.

New Community Center Business Development Team report was presented to the Parks and Recreation Commission during its September 20, 2013 meeting.

Former Parks and Recreation Commissioner Scott Robertson stepped down from Parks and Recreation Commission in October 2013 because there is a county resolution requiring commissioners to be county residents.

Grand Traverse County Parks and Recreation recreational needs/wants survey sent out to all TCAPS and GTACS households in early December. Survey also is being shared with the Grand Traverse Region Parks and Recreation Network, Forest Area Schools, and Kingsley Schools. Survey open at least until January 25, 2014.

Most recently interested organizations in collaborating on the possibility of a new community center are BATA and Northwestern Michigan College.

II. Next Steps

Update and refine report of the New Community Center Business Development Team, which is the byproduct of the team's work.

Next meeting of New Community Center Business Development Team has not been scheduled.

III. Adjourn: Meeting adjourned at 12:30 p.m.