



*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, January 14, 2020, 5:30 p.m.
Commissioners' Committee Room, Governmental Center
400 Boardman Avenue
Traverse City, Michigan 49684
AGENDA**

General Meeting Policies: Please turn off all cell phones or switch them to silent mode. Any person may make a video, audio, or other record of this meeting. Standing equipment, cords, or portable microphones must be located to not block audience view. If you need auxiliary assistance, contact 231-922-4780 or TDD 231-922-4412.

Members: Rodetta Harrand, Rod Kivell (Citizen Member and Chair), Alisa Korn, Whitney Waara (Vice Chair), Shirley Zerafa

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment

Any person shall be permitted to address the Parks and Recreation Commission, which is required to be open to the public under the provision of the Michigan Open Meetings Act, as amended (MCLA 15.261, et.seq.). Public comment shall be carried out in accordance with the following Board Rules and Procedures:

- Any person wishing to address the Board shall state his or her name and address.
- No person shall be allowed to speak more than once on the same matter, excluding Commissioners' questions. The President shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. The President may, at his or her discretion, extend the amount of time any person is allowed to speak.

- V. Approval of/Additions to Agenda
- VI. Approval of Minutes, December 3, 2019 Business Development Team Meeting (Attached)
- VII. Paddling Vendors/Liveries other than Parks and Recreation's Selected Vendor/Livery Operating Out of Medalie Park (Discussion)
- VIII. Second Public Comment (Please refer to rules above.)
- IX. Notices and Team Member Comments
- X. Adjournment



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Business Development Team of the Grand Traverse County Parks and Recreation Commission

Tuesday, December 3, 2019, 5 p.m.

Commissioners' Committee Room, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

MINUTES

- I. Call to Order
Meeting called to order at 5:03 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: Kristine Erickson, Director of Grand Traverse County Parks and Recreation
- IV. Public Comment
There was no public comment.
- V. Approval of/Additions to Agenda
MOTION by Waara, second by Roth, to approve agenda, as presented.
- VI. Approval of Minutes, November 5, 2019 Business Development Team Meeting
MOTION by Korn, second by Waara, to approve minutes, as amended to remove the timeline for review of a new or amended agreement with Crystal Bindi Studios for use of lower level of Gilbert Lodge at Twin Lakes Park.
- VII. Draft County Parks and Recreation Partnership Policy (Discussion)
Team members asked Parks staff to edit the policy to one page, to develop a one-page application with a flow chart illustrating how partnerships are formed with Parks and Recreation, and to bring the documents back to the team for review.
- VIII. Park Updates (Director)
Director provided park updates.
- 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.