



We will enhance community and quality of life through people, parks, and programs.

Grand Traverse County Parks and Recreation Commission

AGENDA

SPECIAL MEETING TO ELECT COMMISSION PRESIDENT AND MAKE COMMITTEE APPOINTMENTS

Tuesday, January 30, 2018

Governmental Center: Commission Chambers, Second Floor

400 Boardman Avenue, Traverse City, Michigan 49684

5 p.m. Meeting

General Meeting Policies: Please turn off all cell phones or switch them to silent mode. Any person may make a videotape, audiotape, or other recording of this meeting. Standing equipment, cords, or portable microphones must be located to not block audience's view. If you require auxiliary assistance, please call 231-922-4780 or TDD 231-922-4412.

- A. Pledge of Allegiance
- B. Call to Order (Director)
- C. Roll Call
- D. First 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:
 - 1. Any person wishing to address the Commission shall state his or her name and address.
 - 2. No person shall be allowed to speak more than once on the same matter, excluding Commissioners' questions. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. The Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.
- E. Election of President
 - 1. Nominations
 - 2. Election of President (Roll Call Vote)
- F. 2018 Ad Hoc and Standing Committee (Presidential Appointments)
 - 1. Rules Committee (Standing Committee: Five Members)
 - 2. Business Development Team (Standing Committee: Five Members, Including No More than Two Citizen Appointments)
 - 3. Fees Ad Hoc Committee (Five Members)
 - 4. Future of Parks Ad Hoc Committee (Five Members)
 - 5. Strategic Planning Ad Hoc Committee (Three Members)
 - 6. NER Advisory Committee (One Parks and Recreation Commission Representative)
 - 7. TBAYS Board (One Parks and Recreation Commission Representative, Non-voting)
- L. Second Public Comment (Please refer to Item C. on agenda for rules.)
- M. Notices and Commissioner Comments
- N. Adjournment