



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

Grand Traverse County Parks and Recreation Commission
Future of Parks and Recreation Ad Hoc Committee Meeting
Tuesday, April 24, 2018, 5:30 p.m.
Governmental Center, Room 300
400 Boardman Avenue
Traverse City, Michigan 49684

AGENDA

Members: David Grams, Rod Kivell, Steve Largent (Vice Chair), John Roth (Chair), Whitney Waara

Objective: To research and make a recommendation to the Parks and Recreation Commission about how to structure and fund County Parks and Recreation in the future.

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 so as not to block audience view. If you need auxiliary assistance, call 231-922-4780 or TDD 231-922-4412.

A. Call to Order

B. Roll Call

C. 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 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.

D. Approval of Agenda

E. Approval of Minutes from March 13, 2018 Meeting

F. Establish Plan for Research and Community Engagement to Help Determine Future of County Parks and Recreation (Matt Cowall, LIAA)

G. Second Public Comment

Please refer to rules and procedures under C. First Public Comment, above.

H. Notices and Commissioner Comments

I. Adjournment



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Grand Traverse County Parks and Recreation Commission
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Tuesday, March 13, 2018, 4:30 p.m.
Governmental Center, Room 300
400 Boardman Avenue
Traverse City, Michigan 49684

MINUTES

A. Call to Order

Meeting called to order at 4:35 p.m.

B. Roll Call

Commissioners Present: David Grams, Rod Kivell, Steve Largent, John Roth, Whitney Waara

Others Present: Kristine Erickson, Director, and Ryan Walsh, Office Manager, Grand Traverse County Parks and Recreation Department; Chris Forsyth, Deputy Civil Counsel and Interim Management Team, Grand Traverse County; Marsha Clark, Executive Director, Grand Traverse Conservation District

C. First Public Comment

There was no public comment.

D. Approval of Agenda

Motion by Kivell, second by Largent to approve the agenda, as presented. Motion carried.

E. Approval of Minutes from February 22, 2018 Meeting

Motion by Grams, second by Waara, to approve the minutes, with spelling correction: "Sinclair" replaced with "St. Clair." Motion carried.

F. Continue to Discuss Options for the Future of Parks and Recreation

Committee discussed options for future funding and operations of Parks and Recreation Department. Committee recommended consulting with Harry Burkholder of LIAA to make a plan to engage with townships and other recreational entities and conduct research and surveys to help direct the future of Parks and Recreation.

G. Second Public Comment

There was no public comment.

H. Notices and Commissioner Comments

There were no notices or commissioner comments.

I. Adjournment

The meeting was adjourned at 5:40 p.m.