



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

Business Development Team: Business Planning for Civic Center

Wednesday, May 25, 2016, 2 p.m.

Third Floor, Room 300

Governmental Center, 400 Boardman Avenue

Traverse City, Michigan 49686

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: Alisa Kroupa, Chair; Kevin McElyea, Vice Chair; Pete Albers; Jeri LeRoi; Rodetta Harrand

- I. Call to Order
- II. Roll Call
- III. 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.
- IV. Approval of Minutes, April 24, 2016 Business Development Team Meeting
- V. Approval of/Additions to Agenda
- VI. Civic Center and Additional Park Updates
- VII. Second Public Comment (Please refer to rules above.)
- VIII. Notices and Team Member Comments
- IX. Adjournment



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Business Development Team: Business Planning for Civic Center

Wednesday, April 27, 2016, 12:30 p.m.

Commissioners' Committee Room, Second Floor/Governmental Center, 400 Boardman Avenue

Traverse City, Michigan 49686

MINUTES

- I. Call to Order
Meeting was called to order at 12:30 p.m.
- II. Roll Call
Commissioners Present: Pete Albers, Rodetta Harrand, Alisa Kroupa, Jeri LeRoi, Kevin McElyea
Others Present: Kristine Erickson, Director, and Ryan Walsh, Office Manager, Grand Traverse County Parks and Recreation; Paul Johnson, Grounds Coordinator, Grand Traverse County Facilities Management; Carl Pietila, Pentura; Dayna Valpey, Disability Network; Dayna Ryan, Arts for All of Northern Michigan; David Grams, Ellen Grams, County Residents
- III. Public Comment
There was no public comment.
- IV. Approval of Minutes, March 16, 2016 Business Development Team Meeting
MOTION by Albers, second by Harrand, to approve the March 16, 2016 Business Development Team Meeting Minutes. Motion carried.
- V. Approval of/Additions to Agenda
MOTION by Albers, second by Harrand, to approve the agenda as presented. Motion carried.
- VI. Proposed Playground: Additional Components and Increasing Universal Accessibility Beyond Original Design
Carl Pietila gave a presentation on the necessary improvements for the playground design to make it universally accessible. Discussion ensued about additions that would most benefit the community and the Civic Center Park. David Grams spoke about the playground's design and recommended ways to make the design more unique.
- VII. Proposed Programming at Twin Lakes by Crystal Bindi Studio
Members shared future programming ideas for Twin Lakes.
- VIII. Howe Arena
Office Manager updated team members about events at Howe Arena, and shared marketing ideas to generate more business.
- IX. Second Public Comment
There was no public comment.
- X. Notices and Team Member Comments
Office Manager updated team members about potential business opportunity with the River at Medalie Park.
- XI. Adjournment
Meeting adjourned at 3 p.m.