



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

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

Tuesday, February 20, 2017, 5 p.m.

Commissioners' Committee Room, Second Floor

Governmental Center, 400 Boardman Avenue

Traverse City, Michigan 49684

MINUTES

- I. Call to Order
Meeting called to order at 5 p.m.
- II. Pledge of Allegiance
- III. Roll Call
Members Present: Pete Albers (Chair), Rodetta Harrand (Vice Chair), Alisa Korn, Andy Marek, Shirley Zerafa
Others Present: Erin Anderson Whiting, Executive Director, Kit McKay, Artistic Director, Meg Staley, board member, Will Kitchen, consultant, Parallel 45 Theatre; Kristine Erickson, Director, Grand Traverse County Parks and Recreation.
- IV. Public Comment
There was no public comment.
- V. Approval of Minutes, December 5, 2017 Business Development Team Meeting
MOTION by Kroupa, second by Harrand, to approve minutes. Motion carried.
- VI. Approval of/Additions to Agenda
MOTION by Kroupa, second by Harrand, to approve agenda, with condition to change Kroupa's last name to Korn on future agenda.
- VII. Parallel 45 Theatre Proposal for 2019 Summer Season in Civic Center Park
Representatives of Parallel 45 Theatre presented a proposal to hold 2019 summer performances at the amphitheater located at Civic Center Park. Team members discussed proposal with Parallel 45 representatives. Team members recommended that Director work with Parallel 45 to establish agreement terms to bring to the Parks and Recreation Commission.
- VIII. BDT's Subject Park for 2018
Team discussed returning to Civic Center Park as the subject of its work in 2018. Team will expand the business plan it developed for Civic Center Park in 2016.
- IX. Second Public Comment
There was no public comment.
- X. Notices and Team Member Comments
There were no notices or comments.
- XI. Adjournment
Meeting adjourned at 7:05 p.m.