



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

Wednesday, February 27, 2019, 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 5:03 p.m.
- II. Pledge of Allegiance
- III. Roll Call
Members Present: Rodetta Harrand (Vice Chair), Rod Kivell (Chair), John Roth, Alisa Korn (Citizen Member)
Members Excused: Shirley Zerafa
Others Present: Kimberly Conaghan, Executive Director, TC Community Garden; Tawny Hammond, Operations Manager, River Outfitters; Rebecca Venticinque, Owner, TRI Again Fitness
Others Present: Kristine Erickson, Director, Grand Traverse County Parks and Recreation
- IV. Public Comment
There was no public comment.
- V. Approval of/Additions to Agenda
MOTION by Roth, second by Harrand, to approve agenda, as presented.
- VI. Approval of Minutes, December 4, 2018 Business Development Team Meeting
MOTION by Kroupa, second by Roth, to approve minutes of the December 4, 2018 meeting of the Business Development Team.
- VII. Proposal: TRI Again Fitness Wellness Programming at Civic Center (Rebecca Venticinque, TRI Again Fitness)
Owner of TRI Again Fitness made proposal to use former Probate Court Building at the Civic Center, when not in use by Parallel 45 Theatre, to provide triathlon training and other wellness programming. Team members asked questions. Proposal referred to Parks and Recreation Commission.
- VIII. Proposal: Community Garden at the Civic Center (Kimberly Conaghan, Executive Director, TC Community Garden)
TC Community Garden director made proposal to develop a community garden at Civic Center. Commissioners asked questions. Proposal referred to Parks and Recreation Commission.
- IX. Proposal: Amendments to Agreement with River Outfitters/Medalie Park (Tawny Hammond, Operations Manager)
River Outfitters operations manager made proposal to amend current Parks and Recreation-River Outfitters Medalie Park use agreement to include additional services provided by River Outfitters. Commissioners asked questions. Proposal referred to Parks and Recreation Commission.
- X. Second Public Comment (Please refer to rules above.)
There was no public comment.
- XI. Notices and Team Member Comments
Director reminded team that its next meeting will be held on March 5 at 5 p.m., followed by a Rules Committee meeting at 6:30 p.m.
- XII. Adjournment
Meeting adjourned at 6:40 p.m.