



*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, 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.

