



*Enhancing community and quality of life through people, parks, and programs.  
Making longer lives, better lives.*

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

**Tuesday, May 7, 2019, 5 p.m.**

**Commissioners' Committee Room**

**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: Rodetta Harrand (Vice Chair), Rod Kivell (Chair), Alisa Korn (Citizen Member), John Roth, Shirley Zerafa  
Members Absent: Whitney Waara  
Others Present: Penelope Smith, Owner, Crystal Bindi Studios; Robert Hentschel, Chair, Grand Traverse County Commission and Parks and Recreation Commissioner
- IV. Public Comment  
There was no public comment.
- V. Approval of/Additions to Agenda  
Motion by Harrand, second by Zerafa, to approve the agenda, as presented. Motion carried.
- VI. Approval of Minutes, April 2, 2019 Business Development Team Meeting  
Motion by Roth, second by Korn, to approve the minutes of the April 2, 2019 Business Development Team meeting. Motion carried.
- VII. Agreement Renewal: Crystal Bindi Studios (Discussion)  
Team members and Crystal Bindi Studios owner Penelope Smith discussed potential terms for renewing the agreement for Crystal Bindi Studios' use of the lower level of Gilbert Lodge at Twin Lakes Park.
- VIII. User Fees (Discussion)  
Team members discussed reviewing field fees at the end of the field use season at the Civic Center, and establishing fees for the use of the amphitheater at the Civic Center once Parallel 45 Theater is finished using the space for its season.
- IX. North End of Civic Center Park Conceptual Planning (Discussion)  
Team members discussed concepts that were presented by consultant Nate Elkins of Influence Design Forum during the April 18, 2019 special meeting of the Parks and Recreation Commission.
- X. Second Public Comment (Please refer to rules above.)  
Commissioner Hentschel commended the team on its work.
- XI. Notices and Team Member Comments  
There were no notices or comments.
- XII. Adjournment  
Meeting was adjourned at 6:35 p.m.