



*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, August 6, 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, Whitney Waara, Shirley Zerafa
Others Present: Senior Center Manager Lori Wells, Parks and Recreation Director Kristine Erickson, county resident Peter Zirnhelt
- IV. Public Comment
There was no public comment.
- V. Approval of/Additions to Agenda
MOTION by Korn, second by Harrand, to amend agenda to move Item VIII up to replace Item VII, and move Item VII to become Item VIII. Motion carried.
- VI. Approval of Minutes, July 9, 2019 Business Development Team Meeting
MOTION by Kroupa, second by Waara, to approve the minutes. Motion carried.
- VII. Proposal to Groom Twin Lakes Trail for Cross-country Skiing (Director; Discussion)
Mr. Zirnhelt made a proposal to groom Twin Lakes Park trails to accommodate cross-country skiing. Staff will research costs and requirements for doing so and bring information to future Business Development Team meeting.
- VIII. 2020 Parks and Recreation-Senior Center Network Fees and Agreements (Director, SCN Manager; Discussion)
Senior Center Network Manager asked for guidance about applying membership fees. Parks and Recreation Director notified team that it is time to enter into a new, long-term agreement for Civic Center Field use with American Legion Baseball. Team asked to invite American Legion Baseball representatives to next meeting on September 3, 2019.
- IX. Second Public Comment (Please refer to rules above.)
There was no public comment.
- X. Notices and Team Member Comments
There were no notices or team member comments.
- XI. Adjournment
Meeting adjourned at 6:35 p.m.