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Grand Traverse County Parks and

Recreation Commission

MINUTES

SPECIAL MEETING ABOUT EASLING POOL

MONDAY, AUGUST 27, 2018

Governmental Center: Commission Chambers, Second Floor

400 Boardman Avenue, Traverse City, Michigan 49684

5 p.m. Meeting

- A. Pledge of Allegiance
- B. Call to Order
Meeting called to order at 5:05 p.m.
- C. Roll Call
Commissioners Present: Pete Albers, Rod Kivell, Rodetta Harrand, Steve Largent, Tom Mair, Whitney Waara, Shirley Zerafa, John Roth
Commissioners Excused: David Grams, William Mouser
Others Present: Kristine Erickson, Director; Matt Cowall, Friends of Easling Pool
- D. First Public Comment
There was no public comment.
- E. Approval of/Additions to Agenda
MOTION by Harrand, second by Albers to accept and approve agenda, as presented. Motion carried.
- F. Easling Pool Locker Room Refurbishment: Flooring (Discussion and Decision)
MOTION by Albers, second by Waara, to remove current flooring from Easling Pool locker rooms and associated rooms, and to install new flooring in all rooms for an amount not to exceed \$50,000.
Roll Call Vote
Yeas: Albers, Kivell, Harrand, Largent, Mair, Waara, Zerafa, Roth (8)
Nays: (0)
Absent: Grams, Mouser (2)
- J. Second Public Comment
Friends of Easling Pool representative Matt Cowall stated that if a vendor offers to give a credit, it is probably because that vendor believe the credit is owed and wants to maintain a good professional relationship.
- K. Notices and Commissioner Comments
Commissioner Mair requested that the Civic Center fence be placed on the agenda for the next regular meeting of the Parks and Recreation Commission, to be held on September 13, 2018. Director stated the item would be on the agenda.
- L. Adjournment
Meeting adjourned at 6:05 p.m.