



We will enhance community and quality of life through people, parks, and programs.

Business Development Team: Business Planning for Civic Center

Tuesday, November 1, 2016, 5 to 6 p.m.

Second Floor, Committee Room

Governmental Center, 400 Boardman Avenue

Traverse City, Michigan 49686

MINUTES

- I. Call to Order
The meeting was called to order at 5 p.m.
- II. Roll Call
Commissioners Present: Alisa Kroupa, Pete Albers, Jeri LeRoi, Rodetta Harrand

Commissioners Excused: Kevin McElyea

Others Present: Kristine Erickson, Director, and Ryan Walsh, Office Manager, Grand Traverse County Parks and Recreation; Julie Clark, Executive Director, and Chris Kushman, Planning and Management Director, TART Trails; Mike Sutherland, Owner, the River
- III. Public Comment
There was no public comment.
- IV. Approval of Minutes, October 20, 2016 Business Development Team Meeting
Minutes unanimously approved, as presented.
- V. Approval of/Additions to Agenda
Agenda unanimously approved, as presented.
- VI. Medalie Park
TART Trails Executive Director Julie Clark shared Boardman Lake Trail project plans, and asked team if Parks and Recreation would support the concept of Medalie Park serving as a trailhead to connect the trail. The Business Development Team recommended that Clark work with the Director to apply for a grant for construction engineering/design costs to include Medalie Park in the overall plan. River Owner Mike Sutherland indicated he wishes to continue with kayak/canoe/paddleboard rentals at Medalie Park in 2017 and beyond. Director explained that the Parks Department will issue a request for proposals for vendors who are interested in operating a paddling business out of the park starting in 2017. BDT Chair Kroupa explained that it is necessary to issue a request for proposals now in fairness to other paddling businesses in the area.
- VII. Civic Center Draft Business Plan
The Director provided an update about the Civic Center Business Plan.
- VIII. Second Public Comment
There was no public comment.
- IX. Notices and Team Member Comments
There were no additional comments.
- X. Adjournment
Meeting was adjourned at 6:30 p.m.