



*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 5, 2020, 5:30 p.m.**  
**Virtual Meeting**  
**400 Boardman Avenue**  
**Traverse City, Michigan 49684**  
AGENDA

On March 18, 2020 Governor Whitmer signed into effect Executive Order 2020-15. In an effort to reduce the spread of COVID-19 by limiting the number of people at public gatherings, this order suspends the rules and procedures for governmental entities requiring physical presence at meetings and hearings and it temporarily alters the rights of the public to be present at meetings.

As permitted by Executive Order 2020-15, and for the reasons stated therein and the current public health concerns posed by gatherings of people, the Business Development Team of the Grand Traverse County Parks and Recreation Commissioners will be held remotely on May 5, 2020, along with future Business Development Team meetings, until further notice. Remote participation by the public is encouraged. The meeting will be made available to the public through the following means:

**Video:** Watch the live video on line at <http://stream.meet.google.com/stream/f0edd4e0-1cd8-44e3-aa79-1414ff>

**Public Comment:** Anyone wishing to give public comment may call the telephone number and enter the pin number provided below.

***Instructions for Public Comment***

1. Dial: +1 617-675-4444
2. Pin: 336 812 224 0126# (Enter this number followed by the pound [#] sign.)
3. Muting/Unmuting: Once on the call, please mute the line using the "Mute" button on the telephone keypad until called upon by the Business Development Team Chair or the meeting facilitator. When calling from land line or a cell phone with no "Mute" button, dial \*6 (Star 6) on the keypad to mute AND again to unmute, as directed by the Chair or the meeting facilitator.

**General Meeting Policy:** When both watching the livestream video and calling in for public comment, please turn down the volume on the device being used to watch the video to avoid any feedback interfering with the meeting audio.

Persons with disabilities, which the foregoing opportunities for participation will not address, may contact Ryan Walsh at 231-922-4818 or send an e-mail to [rwalsh@grandtraverse.org](mailto:rwalsh@grandtraverse.org) with questions or concerns.



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**Members:** Pete Albers (Citizen Member), Rodetta Harrand, Rod Kivell (Citizen Member and Chair), Alisa Korn, Whitney Waara (Vice Chair), Shirley Zerafa

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Public Comment  
Any person shall be permitted to address the Parks and Recreation Commission, which is required to be open to the public under the provision of the Michigan Open Meetings Act, as amended (MCLA 15.261, et.seq.). Public comment shall be carried out in accordance with the following Board Rules and Procedures:
  - Any person wishing to address the Board shall state his or her name and address.
  - No person shall be allowed to speak more than once on the same matter, excluding Commissioners' questions. The President shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. The President may, at his or her discretion, extend the amount of time any person is allowed to speak.
- V. Approval of/Additions to Agenda
- VI. Park Updates Relative to COVID-19 Pandemic (Updates; Discussion)
- VII. Senior Center Building Project (Update; Discussion)
- VIII. Boardman River Use for Paddling; Medalie Park (Update; Discussion; Attachments)
- IX. Allocation of Funds from Cell Tower Amendments and Traverse Bay Area Youth Soccer (Discussion)
- X. Second Public Comment (Please refer to rules above.)
- XI. Notices and Team Member Comments
- XII. Adjournment