



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

**Business Development Team: Business Planning for Civic Center**

**Wednesday, April 27, 2016, 12:30 p.m.**

**Commissioners' Meeting Room, Second Floor**

**Governmental Center, 400 Boardman Avenue**

**Traverse City, Michigan 49686**

**AGENDA**

**General Meeting Policies:** Please turn off all cell phones or switch them to silent mode. Any person may make a video, audio, or other record of this meeting. Standing equipment, cords, or portable microphones must be located to not block audience view. If you need auxiliary assistance, contact 231-922-4780 or TDD 231-922-4412.

Members: Alisa Kroupa, Chair; Kevin McElyea, Vice Chair; Pete Albers; Jeri LeRoi; Rodetta Harrand

I. Call to Order

II. Roll Call

III. 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.

IV. Approval of Minutes, March 16, 2016 Business Development Team Meeting

V. Approval of/Additions to Agenda

VI. Proposed Playground: Additional Components and Increasing Universal Accessibility Beyond Original Design (DISCUSSION with Carl Pietela, Penchura; Dayna Valpey, Disability Network; Dayna Ryan, Regional Director, ACT-Grand Traverse)

VII. Proposed Programming at Twin Lakes by Crystal Bindi Studio (DISCUSSION)

VIII. Howe Arena (Update and Idea Exchange)

IX. Second Public Comment (Please refer to rules above.)

X. Notices and Team Member Comments

XI. Adjournment



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**Business Development Team: Business Planning for Civic Center**

**Wednesday, March 16, 2016, 12:30 p.m.**

**Conference Room, Civic Center**

**1213 W. Civic Center Drive**

**Traverse City, Michigan 49686**

**MINUTES**

**I. Call to Order**

The meeting was called to order at 12:30 p.m.

**II. Roll Call**

Commissioners Present: Pete Albers, Rodetta Harrand, Alisa Kroupa, Jeri LeRoi, Kevin McElyea

Others Present: Kristine Erickson, Director and Ryan Walsh, Office Manager, Grand Traverse County Parks and Recreation Department; Jen DeHaan, Deputy Administrator, Grand Traverse County; Paul Johnson, Grounds Coordinator, Grand Traverse County Facilities Management; John Roth, Traverse City

**III. Public Comment**

There was no public comment.

**IV. Approval of Minutes, February 24, 2016 Business Development Team Meeting**

MOTION by Albers, second by LeRoi, to approve the February 24, 2016 Business Development Team Meeting Minutes. Motion carried.

**V. Approval of/Additions to Agenda**

MOTION by LeRoi, second by Albers, to approve the agenda, as presented.

**VI. Playground Design Preliminary Review; Preparation for Grant Funding**

**VII. Discussion ensued about the playground design and a timeline was presented to outline the various steps in the project.**

**VIII. Updates**

Commissioner Kroupa gave an update on the Birmley property.

**IX. Second Public Comment**

There was no Public Comment.

**X. Notices and Team Member Comments**

Director gave an update on the American Legion Contract.

**XI. Adjournment**

Meeting adjourned at 2 p.m.