



Parks and Recreation: *Enhancing community and quality of life through people, parks, and programs.*

Senior Center Network: *Making longer lives, better lives.*

**Meeting: Senior Services Ad Hoc Committee of the
Grand Traverse County Parks and Recreation Commission**

**Thursday, August 19, 2021, 2 p.m.
Commission Chambers, Second Floor
Governmental Center, 400 Boardman Avenue
Traverse City, Michigan 49684**

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Approval of/Additions to Agenda
- E. Approval of Minutes, June 21, 2021 Meeting
- F. The Future of Senior Services: Demands, Needs, Trends, and Closing the Gaps (Discussion)
- G. Public Comment

Rules: 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.

1. Any person wishing to address the Commission may state his or her name and address.
2. 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. No member of the Commission or staff shall respond to public comment. All commenters must refrain from any personal or political attacks on any member of the public, staff, or board. No profanity, harassment, or bullying will be tolerated, and will provide just cause to be removed from the meeting.

- H. Notices and Commissioner Comments
- I. Adjournment



Parks and Recreation: *Enhancing community and quality of life through people, parks, and programs.*

Senior Center Network: *Making longer lives, better lives.*

**Meeting: New Senior Center Building Ad Hoc Committee of the
Grand Traverse County Parks and Recreation Commission**

Monday, June 21, 2021, 5 p.m.

Commission Chambers, Second Floor

Governmental Center, 400 Boardman Avenue

Traverse City, Michigan 49684

MINUTES

- A. Call to Order
Meeting called to order at 5 p.m.
- B. Pledge of Allegiance
- C. Roll Call
Members Present: Grand Traverse County Administrator Nate Alger, Deputy Administrator Chris Forsyth, Finance Director Dean Bott, Parks and Recreation President Alisa Korn (Chair), Commissioner Brad Jewett, Parks and Recreation and Senior Center Network Director Kristine Erickson, Commission on Aging Director Lana Payne
Members Absent: Senior Center Network Manager Michelle Krumm
Others Present: 32 Grand Traverse County residents
- D. Approval of/Additions to Agenda
MOTION by Jewett, second by Forsyth, to approve agenda, as presented.
- E. Approval of Minutes, April 29, 2021 Meeting
MOTION by Forsyth, second by Alger, to approve minutes, as presented.
- F. Discussion about Senior Services in Grand Traverse County
Erickson and Payne made a presentation about Senior Center Network and Commission on Aging services provided by the county.
- G. Expiration of Intergovernmental Agreement for Senior Center Management with the City of Traverse City (Agreement Attached)
Deputy Administrator provided an update about the management agreement between the City of Traverse City and Grand Traverse County, which will expire at the end of 2021. Questions about the agreement were taken from the public. Committee members asked County Administration to work on extending the management agreement by ten years or more, and to engage with City Management to negotiate a new agreement.
- H. Discussion about Ad Hoc Committee Name
MOTION by Korn, second by Forsyth, to refer to the committee as the Senior Services Ad Hoc Committee of the Grand Traverse County Parks and Recreation Commission.
- I. Public Comment
Several members of the public commented on the Senior Center Network's location at Sunset Park in Traverse City.
- J. Notices and Commissioner Comments
Ad Hoc Committee Chair Korn stated that Sunset Park in Traverse City would not be taken away from public use if the Grand Traverse County Senior Center Network offices were to relocate from there in the future, because the property would remain city-owned, public parkland.
- K. Adjournment
Meeting adjourned at 7:30 p.m.