



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

Grand Traverse County Parks and Recreation Commission

Fees Ad Hoc Committee Meeting

Tuesday, October 16, 2018, 5 to 6:30 p.m.

Governmental Center, Room 300

400 Boardman Avenue

Traverse City, Michigan 49684

**AGENDA**

**Members:** Steve Largent, William Mouser, John Roth, Whitney Waara (Chair)

**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 so as not to block audience view.

If you need auxiliary assistance, call 231-922-4780 or TDD 231-922-4412.

- A. Call to Order
- B. Roll Call
- C. First Public Comment
- D. 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 rules and procedures:
  - a. Any person wishing to address the Commission shall state his or her name and address.
  - b. No person shall be allowed to speak more than once on the same matter, excluding commissioners' questions. The chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. The chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.
- E. Approval of Agenda
- F. Approval of Minutes from July 30, 2018 Meeting of Fees Ad Hoc Committee
- G. Review of Proposed 2019 Parks and Recreation-Senior Center Fees (Discussion)
- H. County Department Reservations (Discussion)
- I. Reservation Discounts and Promotions During Winter Months (Discussion)
- J. In-Kind Services Policy (Discussion)
- K. Second Public Comment
  - Please refer to rules and procedures under C. First Public Comment, above.
- L. Notices and Commissioner Comments
- M. Adjournment



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Grand Traverse County Parks and Recreation Commission

Fees Ad Hoc Committee Meeting

Monday, July 30, 2018, 7 to 8:30 p.m.

Governmental Center, Room 300

400 Boardman Avenue

Traverse City, Michigan 49684

**MINUTES**

**A. Call to Order**

Meeting called to order at 7:01 p.m.

**B. Roll Call**

Commissioners Present: Pete Albers, Steve Largent, William Mouser, John Roth, Whitney Waara

Others Present: Kristine Erickson, Director, Ryan Walsh, Office Manager, Grand Traverse County Parks and Recreation

**C. First Public Comment**

There was no public comment.

**D. Approval of Agenda**

MOTION by Largent, second by Albers, to approve the agenda, as presented. Motion carried.

**E. Approval of Minutes from March 20, 2018 Meeting of Fees Ad Hoc Committee**

MOTION by Roth, second by Largent, to approve minutes from March 20, 2018. Motion carried.

**F. 2019 Parks and Recreation Fees (Discussion)**

Office Manager reported on reservation trends and inconsistencies in the current fee schedule, and recommended reformatting fees. He will work on a proposed fee schedule for 2019.

**F. Second Public Comment**

There was no public comment.

**G. Notices and Commissioner Comments**

There were no notices or commissioner comments.

**H. Adjournment**

Meeting was adjourned at 8:20 p.m.