



*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**

**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, October 20, 2016 Business Development Team Meeting

V. Approval of/Additions to Agenda

VI. Medalie Park (Julie Clark, Executive Director, TART Trails; Mike Sutherland, Owner, River Outfitters)

VII. Civic Center Draft Business Plan (Presented for review during meeting.)

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

IX. Notices and Team Member Comments

X. Adjournment



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**Thursday, October 20, 2016, 5 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 6:05 p.m.

**II. Roll Call**

Commissioners Present: \*Alisa Kroupa, Kevin McElyea, Jeri LeRoi, Rodetta Harrand

Commissioners Excused: Pete Albers

Others Present: Kristine Erickson, Director, Ryan Walsh, Office Manager\*, Grand Traverse County Parks and Recreation; Jeff Bensley, Paddle TC; Steve Largent, Grand Traverse Conservation District.

\*Late arrival or left early.

**III. Public Comment**

Jeff Bensley, Paddle TC, expressed interest in operating a shuttle service to Power Island. He inquired about process for business ideas/proposals for Power Island and Medalie Park.

**IV. Approval of Minutes, September 15, 2016 Business Development Team Meeting**

Minutes unanimously approved.

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

Agenda unanimously approved.

**VI. Civic Center Draft Business Plan**

Director business first draft of Civic Center Business Plan.

**VII. Second Public Comment**

There was no public comment.

**VIII. Notices and Team Member Comments**

There were no notices or team member comments.

**IX. Adjournment**

Meeting adjourned at 6:25 p.m.