



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

**Business Development Team: Business Planning for Civic Center**  
**Wednesday, February 24, 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 12:40 p.m.

**II. Roll Call**

Commissioners Present: Alisa Kroupa; Pete Albers; Jeri LeRoi; Rodetta Harrand

Commissioners Excused: Kevin McElyea

Others Present: Kristine Erickson, Director, Ryan Walsh, Office Manager, Grand Traverse County Parks and Recreation; Paul Johnson, Grounds Coordinator, Facilities Management; Cheryl Wolfe, Interim Finance Director, Jessica Tighe, Accounting Technician, Grand Traverse County Finance Department.

**III. Public Comment**

There was no public comment.

**IV. Approval of Minutes, December 9, 2015 Business Development Team Meeting**

MOTION by Albers, second by LeRoi, to approve the Minutes, December 9, 2015 Business Development Team Meeting. Motion carried.

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

Caps for Benches was requested to be added to the agenda as Item VI.

**VI. Caps for Benches**

The Director gave an update on Caps for Benches program.

**VII. Fundraising and Crowd Granting for Playground; Working with Playground Vendors**

Discussion ensued regarding the procedures for acquiring designs for a new playground. Walsh spoke regarding the Crowd-Granting process through the Patronicity Crowdfunding website.

VIII. Business Opportunities at Civic Center Property

Walsh spoke regarding some possible business opportunities and partnerships for the Civic Center.

IX. Second Public Comment

There was no public comment.

X. Notices and Team Member Comments

There was no notices or team member comments.

XI. Adjournment

The meeting was adjourned at 2:07 p.m.