



MINUTES
REGULAR MEETING
5:30 PM - Thursday, April 14, 2022

Commission Chambers, Second Floor,
Governmental Center, 400 Boardman Avenue,
Traverse City, MI 49686

The Regular Meeting of the Parks and Recreation Commission of the Grand Traverse County was called to order on Thursday, April 14, 2022, at 5:30 PM, in the Commission Chambers, Second Floor, Governmental Center, 400 Boardman Avenue, Traverse City, MI 49686, with the following members present:

PRESENT: Rodetta Harrand, Jalen Provo, Alisa Korn, Penny Morris, Jessica Brutzman, Rod Kivell, Grace Edinger, and Joseph Underwood

LATE:

EXCUSED: Andy Smits

CALL TO ORDER:

The meeting was called to order at 5:31 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

FIRST 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.

Parks and Recreation Commission President and new Director, John Chase, gave a brief introduction.

APPROVAL OF/ ADDITIONS TO AGENDA:

Approval of the Agenda.

Moved by Jalen Provo

Seconded by Rod Kivell

MOTION to approve the agenda as presented.

Carried

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SPECIAL ORDERS OF BUSINESS/ PRESENTATIONS:
(Limited to 10 Minutes Each)

CONSENT CALENDAR

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items to be dealt with by one Commission motion without discussion. Any member of the Commission, staff, or the public may ask that any item on the Consent Calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will automatically be respected. If any item is not removed from the Consent Calendar, the action noted (Receive and File or Approval) is approved by a single Commission action adopting the Consent Calendar.

RECEIVE AND FILE:

Parks and Recreation Department Report

Parks and Recreation Budget Report

Easling Pool - YMCA Membership Statistics Report

Approved Minutes of the March 1, 2022, Parks and Recreation Business Development Team Meeting

Grand Traverse Conservation District Report

Centre I.C.E 2021 - 2022 Season Report

YouthWork Work Plan - Per Twin Lakes Park Agreement

APPROVALS:

Draft Minutes of the March 10, 2022, Regular Meeting of the Parks and Recreation Commission

ITEMS REMOVED FROM CONSENT CALENDAR:

Remove Item 2 from the Consent Calendar.

Moved by Rodetta Harrand

Seconded by Jalen Provo

MOTION to approve the Draft Minutes of March 10, 2022, Regular Meeting of the Parks and Recreation Commission and Consent Calendar with the exception of Item 2, Parks and Recreation Budget Report.

Carried

Moved by Jalen Provo

Seconded by Grace Edinger

MOTION to receive and file Item 2, Parks and Recreation Budget Report, on the Consent Calendar.

Carried

REPORTS:

Parks and Recreation Department Report (Refer to Item1 in Consent Calendar;
Verbal Report, as Necessary, to Supplement Written Report)

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- Parks and Recreation Director Chase gave a verbal update.

Committee Representative Reports (Verbal Reports, as Available, from Business Development Team Chair, Rules Committee Chair, Strategic Planning Subcommittee Chair, Natural Education Reserve Advisory Committee Representative, TBAYS Representative, and County Board Representative)

- Committee representatives reported on their respective committees.
- Road Commission Representative, Underwood, shared updates and supplements to the packet for construction on Keystone beginning at the end of May and completed by the end of summer. MDOT is working on implementing the project for fencing along the railroad tracks as well.

2022 Keystone Roundabout Construction Layout

OLD BUSINESS:

Boardman Crossing - Letter of Support (Action Item)

Moved by Rod Kivell

Seconded by Rodetta Harrand

MOTION to approve the letter of support for the Grand Traverse Conservation Districts concerns regarding Options 2 and 3 for the Boardman River Crossing and allow the President of the Parks and Recreation Commission to sign the letter on behalf of the commission.

Carried

NEW BUSINESS:

SECOND PUBLIC COMMENT (REFER TO ITEM C ON AGENDA FOR RULES)

Triston Cole, for State Senate, spoke on behalf of past enjoyment of the Twin Lakes Park with 4H camps and thanked the commission for the support of the Hartman-Hammond Boardman Crossing.

NOTICES AND COMMISSIONER COMMENTS:

The Grand Traverse Conservation District will be hosting Arbor Day Volunteer Workbee on Friday, April 29 for assistance with planting native tree and shrub seedlings.

ADJOURNMENT

The meeting was adjourned at 6:24 p.m.