



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.