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

Business Development Team: Business Planning for Civic Center
Wednesday, March 16, 2016, 12:30 p.m.
Conference Room, Civic Center
1213 W. Civic Center Drive
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
Chair: Alisa Kroupa; Vice Chair: Kevin McElyea; 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, February 24, 2016 Business Development Team Meeting
V. Approval of/Additions to Agenda
VI. Playground Design Preliminary Review; Preparation for Grant Funding
VII. Updates
VIII. Second Public Comment (Please refer to rules above.)
IX. Notices and Team Member Comments
X. Adjournment
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.