



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

**Business Development Team: Business Planning for Civic Center**

**Wednesday, May 25, 2016, 12:30 p.m.**

**Third Floor, Room 300**

**Governmental Center, 400 Boardman Avenue**

**Traverse City, Michigan 49686**

**MINUTES**

- I. Call to Order  
Meeting called to order at 2:15 p.m.
- II. Roll Call  
Commissioners Present: Pete Albers, Rodetta Harrand, Alisa Kroupa, Jeri LeRoi, Kevin McElyea  
Others Present: Kristine Erickson, Director, and Ryan Walsh, Office Manager, Grand Traverse County Parks and Recreation
- III. Public Comment  
There was no public comment.
- IV. Approval of Minutes, April 24, 2016 Business Development Team Meeting  
MOTION by LeRoi, second by Harrand, to approve the April 24, 2016 Business Development Team Meeting Minutes. Motion carried.
- V. Approval of/Additions to Agenda  
MOTION by McElyea, second by Albers, to approve the agenda, as presented. Motion carried.
- VI. Civic Center and Additional Park Updates  
Director provided an update about projects at the Civic Center and Twin Lakes Parks. The Business Development Team discussed plans for future projects.
- 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 was adjourned at 3:02 p.m.