



*Parks and Recreation enhances community and quality of life through people, parks, and programs.  
Senior Center Network makes longer lives, better lives.*

**Meeting: Strategic Planning Committee of the Parks and Recreation Commission**

**Friday, August 23, 2019, 3:30 p.m.**

**Room 300, Third Floor, Governmental Center**

**400 Boardman Avenue, Traverse City, Michigan 49684**

**MINUTES**

**A. Call to Order**

The meeting was called to order at 3:38 p.m.

**B. Pledge of Allegiance**

**C. Roll Call**

Commissioners Present: David Grams, Rodetta Harrand, Steve Largent, Whitney Waara

Citizen Member: Jalen Provo

Others Present: Kristine Erickson, Director, Ryan Walsh, Office Manager, Lori Wells, Senior Center Network Manager, Katelynn Brown, Office Coordinator, Ariel Perreault, Office Specialist, John Leach, Twin Lakes Caretaker, Fred Tank, Power Island Park Ranger, Grand Traverse County Parks and Recreation; Rod Kivell, County Resident

**D. First Public Comment**

There was no public comment.

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

MOTION by Grams, second by Harrand, to approve the Agenda as presented. Motion carried.

**F. Parks and Recreation's Most Recent Strategic Plan (2016-2017) and Strategic Planning Report from December 17, 2018 Meeting of Parks and Recreation Commission and Business Development Team**

**G. New and Incomplete Projects/Activities**

The Director gave a historic overview of past strategic plans, business plans and the master plan. She presented a spreadsheet that includes all the projects related these plans.

[Strategic Planning Document](#)

**H. Next Steps**

The Committee reviewed the spreadsheet and acknowledged the completed projects that needed to be updated.

**I. Brainstorming: Framework for New Parks Projects**

The Committee reviewed criteria for prioritizing projects and discussed potential new projects that needed to be added to the spreadsheet. The committee completed review for the Civic Center, Power Island, and Twin Lakes Park.

**J. Next Meeting**

The Committee agreed to schedule the next meeting for September 20<sup>th</sup>, 2019.

**K. Second Public Comment**

**There was no public comment.**

**L. Notices and Commissioner Comments**

There was no Notices or Commissioner Comments.

**M. Adjournment**

The Meeting was adjourned at 5:35 p.m.

DRAFT