



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

MINUTES

- I. Call to Order
The meeting was called to order at 12:30 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 Department; Jen DeHaan, Deputy Administrator, Grand Traverse County; Paul Johnson, Grounds Coordinator, Grand Traverse County Facilities Management; John Roth, Traverse City
- III. Public Comment
There was no public comment.
- IV. Approval of Minutes, February 24, 2016 Business Development Team Meeting
MOTION by Albers, second by LeRoi, to approve the February 24, 2016 Business Development Team Meeting Minutes. Motion carried.
- V. Approval of/Additions to Agenda
MOTION by LeRoi, second by Albers, to approve the agenda, as presented.
- VI. Playground Design Preliminary Review; Preparation for Grant Funding
- VII. Discussion ensued about the playground design and a timeline was presented to outline the various steps in the project.
- VIII. Updates
Commissioner Kroupa gave an update on the Birmley property.
- IX. Second Public Comment
There was no Public Comment.
- X. Notices and Team Member Comments
Director gave an update on the American Legion Contract.
- XI. Adjournment
Meeting adjourned at 2 p.m.