



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

**Business Development Team: Business Planning for Civic Center
Wednesday, October 20, 2015, 12 p.m.
Committee Room, Second Floor, Governmental Center
400 Boardman Avenue, Traverse City, Michigan 49686
MINUTES**

- I. Call to Order
Meeting was called to order at 12:10 p.m.
- II. Roll Call
Commissioners Present: Pete Albers, Rodetta Harrand, Alisa Kroupa, Jeri LeRoi
Commissioners Excused: Kevin McElyea
Others Present: Kenneth Frymire, Traverse City; Kristine Erickson, Director, County Parks and Recreation;
Paul Johnson, Grounds Coordinator, County Facilities Management
- III. Public Comment
Kenneth Frymire gave team members a letter he wrote and articles speaking against a proposed dog park at the Civic Center.
Paul Johnson gave team members an article about playgrounds.
- IV. Approval of/Additions to Agenda
MOTION by Kroupa, second Harrand, to approve the agenda, as presented. Motion carried.
- V. Approval of Minutes for September 16, 2015 Business Development Team: Business Planning for Civic Center Meeting
MOTION by Harrand, second by Albers, to approve the Minutes of September 16, 2015 Business Development Team: Business Planning for Civic Center Meeting.
- VI. Review Playground Components
Team members reviewed catalogs with playground components and discussed options for new playground at Civic Center.
- VII. Second Public Comment (Please refer to rules above.)
- VIII. Notices and Team Member Comments
There were no notices or team member comments.
- IX. Adjournment
Meeting adjourned at 1:35 p.m.