



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

Grand Traverse County Parks and Recreation Commission
Fees Ad Hoc Committee Meeting
Tuesday, March 13, 2018, 6 p.m.
Governmental Center, Room 300
400 Boardman Avenue
Traverse City, Michigan 49684

MINUTES

A. Call to Order

Meeting called to order at 6 p.m.

B. Roll Call

Commissioners Present: Peter Albers, Steve Largent, William Mouser, John Roth, Whitney Waara
Others Present: Kristine Erickson, Director and Ryan Walsh, Office Manager, Grand Traverse County Parks and Recreation; Amy and George Ryan Holton, Grand Traverse Social Sports; Jeff Brunner, TC Waves Softball; Jay Buckmaster, Executive Director, Grand Traverse Bay YMCA; Rod Kivell, County Resident

C. First Public Comment

There was no public comment.

D. Approval of Agenda

Motion by Roth, second by Largent, to approve the agenda, as presented. Motion carried.

E. Approval of Minutes from February 22, 2017 Meeting of Fees Ad Hoc Committee

Motion by Roth, second by Albers, to approve the minutes. Motion carried.

F. Continued Review of Parks and Recreation and Senior Center Network Fee Schedules; Recommendations for Changes

Director summarized recommendations from previous Fees Ad Hoc Committee meeting and the ensuing discussion during the March 8, 2018 Parks and Recreation Commission meeting regarding fees for field use at Civic Center Park.

Committee discussed options for addressing current financial needs for maintenance of the ball fields.

Committee requested Director and Office Manager to further assess cost of maintenance and products for ball fields, and to return with a recommendation for a "reasonable" surcharge for 2018 field use, based on costs directly associated with field preparation and maintenance products so that field use agreements may be executed yet in March 2018.

Committee requested Director and Office Manager to continue to evaluate costs for maintenance, products, utilities, and upgrades for fields to be applied to future years' fees.

G. Second Public Comment

There was no public comment.

H. Notices and Commissioner Comments

There were no notices or comments.

I. Adjournment

Meeting adjourned at 7:18 p.m.