



NOTICE

City of Traverse City Parks & Recreation Commission Meeting
6:30 p.m.
Thursday, February 1, 2007
City Commission Chambers, 2nd Floor, 400 Boardman Ave.
Traverse City, Michigan 49684

Posted: 1-29-2007

Information and minutes are available from the Parks & Recreation Superintendent, D.P.S. Building, 625 Woodmere Avenue, Traverse City, MI, 49686 (231) 922-4910.

If you are planning to attend and are handicapped requiring any special assistance, please notify the Parks and Recreation Superintendent as soon as possible.

AGENDA

Chairperson **Carruthers** Presiding

ROLL CALL

1. CONSENT CALENDAR

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

- a. Consideration of minutes of the January 4, 2007 regular meeting, January 11, 2007 special meeting, January 17, 2007 ad hoc meeting, and the January 24, 2007 special meeting.

2. OLD BUSINESS

- a. Information from the ad hoc committee regarding the proposed Open Space policy, and possible commission discussion.
- b. Discussion of Veteran's Coalition proposal to rename a portion of the TART Trail, and possible placement of monuments at the 11th and Division Street area. (*handout at meeting*).

3. NEW BUSINESS

- a. Request to use the Open Space from the Film Festival on Sunday, July 29, through Monday, August 6, 2007, for the 3rd Annual Traverse City Film Festival.

4. PUBLIC COMMENT

5. COMMISSION REPORTS AND CORRESPONDENCE

- a. Schedule of upcoming events.
- b. Verbal report from Commissioner Mair regarding the Recreation Authority.

- b. Verbal report from Commissioner Carruthers regarding the Hickory Hills Recreational Committee.
- c. **Verbal Bayfront Planning update from Commissioner Wilmeth.**
- d. Winter activity report from Superintendent Vaughn (*handout at meeting*)
- e. Commissioner comments on various issues.
- f. Request to use Sunset Park from the United Methodist Church for their annual church services on Sundays, from June 17, through September 2, 2007 from approximately 8:00 a.m. to 10:30 a.m. (*no handout - on file*)
- g. Request to use the Open Space and F&M Park from the National Multiple Sclerosis Society (MS) on June 23, 2007 from approximately 8:00 a.m. to 2:00 p.m. for their annual walk-a-thon. (*no handout - on file*)
- h. Request to use Darrow, Sunset and F&M parks on May 11 through May 13, 2007 for the annual March of Dimes Walk-A-Thon. Actual event will be on May 12, 2007 from approximately 6:30 a.m. through 3:30 p.m. (*no handout - on file*)
- i. Request to use F&M Park on September 14 through September 17, 2007 for the annual Alzheimer's Association Walk-A-Thon. Actual event will be on September 15, 2007 from approximately 6:30 a.m. through 3:30 p.m. (*no handout - on file*)

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Makayla Vitous, Assistant to City Manager, 400 Boardman Avenue, Traverse City, 49684, 922-4440, has been designated to coordinate compliance with the non-discrimination requirements contained in section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.