

**DOWNTOWN DEVELOPMENT AUTHORITY
LOWER BOARDMAN RIVER LEADERSHIP TEAM
Wednesday, August 21, 2019, 5:30 p.m.
400 Boardman Avenue, Lower Level Cafeteria
Traverse City, MI 49684
dda.downtowntc.com**

Chair Jay called the meeting to order at 5:31 p.m.

Present: Harry Burkholder, Elise Crafts, Christine Crissman, Jean Derenzy, Frank Dituri, Tim Ervin, Brett Fessell, Jennifer Jay, Deni Scudato, Russ Soyring, Mike Vickery

Absent: Michele Howard, Rick Korndorfer

DDA Staff: Colleen Paveglio

1. Meeting Minutes: **The meeting minutes from July 17, 2019 were approved as presented upon motion by Crafts, seconded by Derenzy. Motion carried unanimously.**
2. Review of Next Steps and Public Input Received
 - a. Public Engagement Review
 - i. July Stakeholder Group Review
 - ii. Comment cards available at the Pop Ups
 - i. What's important to you on the river
 - ii. Team members are to send comments to SmithGroup
 - iii. FishPass Questions
 - i. Dituri to request a meeting with FishPass Leaders on September 9, 2019
 - ii. Inviting FishPass Leaders to the LBR meetings
 - iii. Ervin to provide questions
 - iv. Next Steps
 - i. Vet concepts at September
 - i. Propose meeting locations for grass roots sessions
 - ii. 5:30 to 8 pm
 - iii. DDA Board appointed committee member
 - ii. October unveiling of feedback
 - i. Two - Three Outreach meetings
 - ii. Proposal to host during the day, evening, and weekend
 - iii. City Opera House
 - iv. Survey Deadline: September 1
3. Public Comment
 - a. Tom White, 2150 Gibbs Rd., commented on the relationship with DNR and the project
 - b. Charlie Weaver commented on the discussion regarding the FishPass

c. Mitch Treadwell commented on the Crystal River in Glen Arbor and the public engagement

4. Adjournment. The meeting officially adjourned at 6:43 p.m.

Respectfully submitted,

Colleen Paveglio

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