

**Meeting of the  
BOYNE CITY  
PARKS AND RECREATION COMMISSION**

Thursday, June 7, 2012  
6:00 p.m. at Avalanche



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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - A. Approval of the May 3, 2012 meeting minutes
4. CITIZENS COMMENTS (non-agenda items – limit to 5 minutes)
5. DIRECTOR’S REPORT
6. CORRESPONDENCE
  - A. None
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
  - A. Park Inspection Reports
8. UNFINISHED BUSINESS
  - A. Boyne City/Charlevoix Rd. non-motorized trail update
  - B. Boyne City to Boyne Falls Trail update
  - C. Avalanche Trail Signage update
9. NEW BUSINESS
  - A. Proposal to add a monument to the Veterans’ Memorial
  - B. Archery Target Replacements
  - C. Board Member Vacancy
  - D. Discuss July meeting date
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
  - A. Next meeting of the Boyne City Parks and Recreation Commission is scheduled for Thursday, July 5, 2012 at 6 p.m. at Rotary
12. ADJOURNMENT

*Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact  
Boyne City Hall for assistance:  
Cindy Grice, City Clerk, 319 North Lake Street, Boyne City, Michigan 49712 (231) 582-0334*

ATTENDANCE RECORD  
Parks & Recreation Commission  
FY 2012 – 2013

Member	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April
Awodey, Lou	P											
Kuhn, Bill	A											
Nicholls, Paul	P											
Sheean, Mike	P											
Sheets, Marie	P											
Wehner, Carl	E											
Swift, Jerry	P											
Gail VanHorn	P											

P=Present  
A=Absent  
E=Excused

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Approved: \_\_\_\_\_

**MEETING OF  
May 03, 2012**

RECORD OF THE PROCEEDINGS OF THE **REGULAR BOYNE CITY  
PARKS AND RECREATION COMMISSION MEETING HELD AT  
6:00 P.M. AT CITY HALL ON THURSDAY, FEBRUARY 02, 2012.**

**CALL TO ORDER**

Meeting was called to order by Chair Nichols at 6:00 p.m.

**ROLL CALL**

Present: Carl Wehner, Mike Sheean, Gail VanHorn, Lou Awodey, Jerry  
Swift and Marie Sheets

Absent: Bill Kuhn

**MEETING  
ATTENDANCE**

City Staff: Streets/Parks & Recreation Superintendent Andy Kovolski  
Recording Secretary Barb Brooks

Public Present: None

**APPROVAL OF  
MINUTES  
\*\*MOTION**

**Sheean moved, Sheets seconded, PASSED UNANIMOUSLY**, a motion  
to approve the April 12, 2012 meeting minutes as presented.

**CITIZENS  
COMMENTS**

None

**DIRECTOR'S REPORT**

All seasonal buildings are open and irrigation to the parks will be  
turned on within the next week or two. Ten new picnic tables have been  
ordered and they will be added to the current tables distributed  
throughout the parks.

**CORRESPONDENCE**

None

**REPORTS OF  
OFFICERS, BOARDS  
AND STANDING  
COMMITTEES**

**Park Inspections**

- Sheets shared some concerns about the storm water drainage  
outlet at Lower Lake Street. Kovolski stated that the dirty out-  
flow was due to the heavy rain that took place earlier that

morning.

- Swift stated that there is more evidence of beavers at Riverside Park and the City should keep an eye on it.
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**UNFINISHED  
BUSINESS**

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**Boyne City/Charlevoix  
Rd. Trail Update**

Sheean reported that the Trail fund-raiser at Red Mesa was very successful and exceeded expectations.

**Boyne City to Boyne  
Falls Trail Update**

Sheean stated that Boyne Valley township is negotiating with the State to gain ownership of a piece of land and are working on another piece of property.

**Avalanche Trail  
Signage update**

Kovolski reported that he had contacted Cindy Mom but she was going to be away for a couple weeks so there is nothing new to report at this time. Wehner offered to assist with the sign placements using his GPS.

**Sunset Park Update**

Nothing new to report at this time.

**Peninsula Beach  
Update**

Kovolski indicated he has not received any new information from board member Kuhn or Commission Neidhamer.

**NEW BUSINESS**

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**Archery Target  
Replacement**

Board member Kuhn was going to look into costs. Due to his absence, there is no information at this time.

**Election of Board Chair  
for the remainder of  
2012  
\*\*MOTION**

Board member Marie Sheets offered to chair the board for the remainder of the year. **Awodey moved, Sheean seconded, PASSED UNANIMOUSLY** to elect Marie Sheets as Board Chair for the remainder of 2012.

**NEXT MEETING**

The next regular meeting of the Parks and Recreation Board is scheduled for Thursday, June 7, 2012 at 6:00 p.m. at Avalanche Park

**ADJOURNMENT**

The May 3, 2012 meeting of the Parks and Recreation board was adjourned at 6:33 p.m.

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Barb Brooks, Recording Secretary

