



Approved:

**Meeting of
November 14, 2019**

RECORD OF THE PROCEEDINGS OF THE **REGULAR BOYNE CITY PARKS AND RECREATION COMMISSION MEETING** HELD AT 5:00 P.M. AT CITY HALL ON THURSDAY, OCTOBER 10, 2019.

Call to Order

Meeting was called to order by Chair Mike Sheean at 5:00 p.m.

Roll Call

Present: Mike Sheean, Diane Sterling, Greg Vadnais, Tom Smith, and Hugh Conklin

Meeting Attendance

Absent: Alexander, Litzenburger and Weick

City Staff: DPW director Tim Faas and recording secretary Barb Brooks

Public Present: one

Excused Absences

****MOTION**

Sterling moved, Conklin seconded, PASSED UNANIMOUSLY to excuse the absence(s) of Alexander, Litzenburger and Weick

Approval of Minutes

****MOTION**

Conklin moved, Sterling seconded, PASSED UNANIMOUSLY a motion approving the October 10, 2019 meeting minutes as presented

Citizens Comments

(on non-agenda items)

- Steve Schnell thanked the board for their support and partnership in use of the City's property in Evangeline Township for the use of multi-use non-motorized trails to be built by TOMMBA

Director's Report

No report

Correspondence

None

**Reports of Officers,
Boards, and Standing
Committees**

Park Inspection Reports – None

User Groups – None

Unfinished Business

None

New Business

**Becket & Raeder
Consulting Recreation
Master Plan Discussion**

Discussions led by Tim Knutsen and Carrie Klingelsmith of Beckett and Raeder, Inc.

Adjournment

The November 14, 2019 meeting of the Parks and Recreation Board was adjourned at 6:21 p.m.

Barb Brooks, Recording Secretary