



**Meeting of the
BOYNE CITY
PARKS AND RECREATION COMMISSION
Thursday, August 2, 2018
5:00 p.m. City Hall
(Training/Mtg. Room - downstairs)**



*Scan QR code or go to
www.cityofboynecity.com
click on boards &
commissions for complete
agenda packets & minutes
for each board*

1. CALL TO ORDER
2. ROLL CALL
 - A. Excuse absence(s)
3. APPROVAL OF MINUTES
 - A. Approval of the June 7, 2018 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 Reports
 - B. User Groups
8. UNFINISHED BUSINESS
 - A. Rotary Park Tennis Court update
 - B. Parks & Recreation Brochure update
 - C. Proposal to develop new mountain bike trails on City owned property in Evangeline Township update
 - D. Avalanche RFP update
9. NEW BUSINESS
 - A. Proposed memorial to be added at the current Veterans' Memorial site
 - B. Off-leash dogs at Avalanche
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
 - A. Antique Auto Show/Flea Market Aug 11 & 12 and Pirate Festival – Aug 9 - 12
 - B. Youth fishing tournament on Saturday & Sunday, August 17 & 18
 - C. Labor Day Car Show and Red Fox Regatta – Saturday, September 1
 - D. Tri-Athlon – Sunday, Sept. 2nd
 - E. Next meeting is scheduled for Thursday, September 6, 2018 @ 5 p.m.
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
2018

Member	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Alexander, Lisa	P	P	E	P	E	P	X					
Bowman, Jo	P	P	P	P	P	E	X					
Conklin, Hugh	P	P	P	E	P	A	X					
Litzenburger, Gow	P	P	P	E	P	P	X					
Sheean, Mike	E	P	P	P	P	P	X					
Smith, Tom	E	E	P	P	P	P	X					
Sterling, Diane	P	P	P	P	P	P	X					
Vadnais, Greg	--	--	--	P	P	P	X					

P=Present
A=Absent
E=Excused

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Approved:

**Meeting of
June 7, 2018**

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, JUNE 7, 2018.

Call to Order

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

Roll Call

Present: Mike Sheean, Hugh Conklin, Diane Sterling, Lisa Alexander, Tom Smith, Gow Litzenburger and Greg Vadnais

Absent: Jo Bowman and Hugh Conklin

Meeting Attendance

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

Public Present: three (7)

****MOTION**

Alexander moved, Sterling seconded, PASSED UNANIMOUSLY to excuse the absence of Jo Bowman

**Approval of Minutes
MOTION

Smith moved, Sterling seconded, PASSED UNANIMOUSLY a motion approving the May 3, 2018 meeting minutes as presented.

**Citizens Comments
(on non-agenda items)**

Boyne Valley Garden Club representatives came to discuss options for Lena's Garden, which is currently located near the south entrance of the playscape in raised bed. One of their relocation ideas was at the marina near the small boat docks and the launch. She was referred to discuss with harbormaster Barb Brooks. Brooks expressed while being in favor of the idea, she informed them that area will be affected by the marina expansion and upland utilities for that area. The garden club will meet with Brooks to discuss further details.

Director's Report

Kovolski reported that all parks & facilities are open and operational. There are still some repairs that need to be made to the irrigation but should have it all up and running by next week.

Correspondence

None

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

Park Inspection Reports –

- Mobi Mat at Peninsula Beach has a rip in one section.
- Old City Park gazebo is in need of some minor repair
- Avalanche trails are getting a lot of use and the signage still isn't what it needs to be to direct people that are not as familiar or first time users.

- Boyne River Nature Trail board walk and steps are slippery due to the dampness and shade

User Group Reports – Michele Carter, representing the dog park updated the board on the progress for the proposed agility area. She inquired if it was possible to start a Go-fund-me account and / or apply for the Charlevoix County Parks Millage funds.

Unfinished Business

Tennis Court Update

Additional testing is being conducted on the surface and coating. The courts are still useable.

Brochure Update

****MOTION**

The final draft was distributed for review. Litzneburger moved, Alexander seconded, PASSED UNANIMOUSLY to proceed with printing of the brochure.

Proposed Mountain Bike Trail on City Owned Property

Michael Cortright stated that TOMBA members have walked the property and were pleased with what they saw. They said it was better than they expected; better terrain than the school forest property and just as good as Avalanche. The board discussed forest management from leaving everything as is to select cutting to limited tree clearing. Cortright expressed that TOMBA would most likely be disinterested if any cutting was going to take place on the property. The equipment and dragging of the logs can be damaging to the trails and the natural wooded property is what draws many people to ride and enjoy a trail. There was also discussion about the positive economic impact from having trails but keeping a balance so we don't lose our feel and appeal from over crowding in our community. Michelle Cortright from Evangeline Township added that there are discussions ongoing with the property owner of the 40 acres between the City property and the School Forest Trail. Nothing has come to fruition but the property owner has been contacted regarding the possibility. She will keep us informed of any developments.

****MOTION**

Smith moved, Litzneburger seconded, PASSED UNANIMOUSLY to support TOMBA's interest in building mountain bike trails on the City owned property in Evangeline Township and would recommend the City Commission continue to move forward with this proposal.

Avalanche RFP

Board discussion regarding the proposed RFP for professional assistance for the planning and development of the base of Avalanche. Sterling moved, Vadnais seconded, PASSED UNANIMOUSLY to move forward with the RFP

New Business

Tobacco Free Parks

****MOTION**

Melissa Casper reiterated from our last meeting the reasons and benefits for making parks and beaches smoke / tobacco free. There was discussion regarding if we were infringing too much on people's rights, how much of a problem it really even is and enforcement of any regulation created. After board discussion the board made the following motion: **Sterling moved, Litzneburger seconded, PASSED UNANIMOUSLY** to recommend the City Commission consider making all City parks and beaches tobacco / smoke free.

Next Meeting

The next regular meeting of the Parks and Recreation Board is scheduled for Thursday, August 2, 2018 at 5 pm at City Hall.

Adjournment

The June 7, 2018 meeting of the Parks and Recreation Board was adjourned at 6:20 p.m.

Barb Brooks, Recording Secretary

Draft