



Approved:

**Meeting of
March 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, MARCH 14, 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, Lisa Alexander, Jo Bowman, Rob Weick and Greg Vadnais

Meeting Attendance

Absent: Hugh Conklin and Gow Litzenburger

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

Excused Absences

Public Present: four (4)

****MOTION**

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

Approval of Minutes

Alexander moved, Weick seconded, PASSED UNANIMOUSLY a motion approving the February 14, 2019 meeting minutes as presented

****MOTION**

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

The four members of the public (high school students) introduced themselves and explained why they were attending the meeting.

Director's Report

Director Faas provided a written report included in the agenda packet and also updated the board on skating and sledding activity at Avalanche.

Correspondence

Brooks distributed a printed copy of reviews from google regarding Avalanche. The board was glad to see so many positive reviews for varying activities.

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

Park Inspection Reports –

- Avalanche walking trails are in good shape. Bicycle trails have been groomed but riding has been tough with all of the snow.

Unfinished Business

None

New Business

**Proposed Budget and
Building Renter Fees**

Director Faas reviewed the proposed budget and projects with the board. The budget was tight this year and had to be cut the engineering for the connector non-motorized trails. The pavilion project was added but will be offset by a grant from the MEDC.

Discussion regarding the rental rates of the various City park facilities. Faas provided a cost estimate of the expenses incurred when a facility is rented.

****MOTION**

The board discussed the various options from raising the amount to deposits, etc. The general consensus was that they wanted to make sure it didn't get priced to the point that the locals couldn't afford to rent it but that the cost of use was covered. **Vadnais moved, Bowman seconded, PASSED UNANIMOUSLY** to recommend increasing the rates to the following: Veterans Park Pavilion \$100, Rotary Park Pavilion; Peninsula Beach; and Sunset Park \$80, and all others stay at \$50.

Good of the Order

Fund-raising event for the property and bike trail expansion of the School Forest Trails in Evangeline to benefit TOMMBA and the Walloon Lake Trust and Conservancy on April 16th at Stiggs

Adjournment

The March 14, 2019 meeting of the Parks and Recreation Board was adjourned at 5:51 p.m.

Barb Brooks, Recording Secretary

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