



**Meeting of the
BOYNE CITY
PARKS AND RECREATION COMMISSION
Thursday, April 8, 2021
5:00 p.m. **Veterans Park Pavilion****



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for each board*

1. CALL TO ORDER
2. ROLL CALL
 - A. Excuse absence(s)
3. APPROVAL OF MINUTES
 - A. Approval of the March 11, 2021 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
 - B. User Groups
8. UNFINISHED BUSINESS
 - A. None
9. NEW BUSINESS
 - A. Rotary Park Banners
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
 - A. Next regular meeting May 13, 2021 @ 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*



Approved:

**Meeting of
March 11, 2021**

RECORD OF THE PROCEEDINGS OF THE **REGULAR BOYNE CITY PARKS AND RECREATION COMMISSION MEETING HELD AT 5:00 P.M. Via ZOOM ON THURSDAY, MARCH 11, 2021.**

Call to Order

Meeting was called to order by Chair Sheean at 5:01 p.m.

Roll Call

Present: Mike Sheean, Lisa Alexander, Tom Smith, Diane Sterling, Rob Weick, Hugh Conklin, Andy Schmittiel and Lilianna Richards

Absent: Greg Vadnais

City Staff: DPW director Tim Faas and executive assistant Barb Brooks

Meeting Attendance

Public Present: One (1)

****MOTION**

Alexander moved, Sterling seconded, PASSED UNANIMOUSLY to excuse the absence of Greg Vadnais

Approval of Minutes

****MOTION**

Smith moved Conklin seconded, PASSED UNANIMOUSLY to approve the February 11, 2021 meeting minutes as presented.

Citizens Comments

(on non-agenda items)

None

Director's Report

A written report was provided to the Commission in the agenda packet. In addition Faas requested the board add an item to the agenda under new business regarding the naming of the Boyne Valley Trailway. It will be item 9A.

Faas also reported that many annual festivals and events are planning to move forward with some type of activity and have turned in parks reservations request. They have been approved with a clause that all health guidelines, in affect at the time of each event, will have to be followed.

Lastly, Faas updated the board on the parks and recreation capital improvement plan. He indicated that with general fund budget constraints, high water, lakeshore erosion emergencies have taken priority over other projects. Several projects that were originally in the capital projects budget could be cut as the City Commission reviews the proposed budget.

Board discussion: Several board members felt strongly that while the understood the urgent needs of some of the high water issues, they felt that the all of the funds shouldn't have to come out of the Parks and Recreation budget. There should be other sources such as a City fund specifically for unexpected, emergency needs. The general consensus of the board was to find a way to move forward with as many projects as possible, especially the ones that have

outside funding sources associated with them.

Correspondence

None

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

Park Inspection Reports –

- Avalanche trails and face of the hill

Unfinished Business

None

New Business

**Non-motorized Trail
Official Name**

The non-motorized trail running between Boyne City and Boyne Falls has been referred to as several names; BV Trail, Boyne Valley Trail, and Boyne Valley Trailway. The intended name and the name that has been used consistently for marketing, grant applications, etc. is “Boyne Valley Trailway” and has been adopted as such by the other municipalities that it runs through. **Conklin moved, Sheean seconded, PASSED UNANIMOUSLY** to recommend officially naming the trail “Boyne Valley Trailway”.

****MOTION**

Adjournment

The March 11, 2021 regular meeting of the Parks and Recreation Board meeting adjourned at 5:58 p.m.

Barb Brooks, Recording Secretary

CITY OF BOYNE CITY

To: Parks & Recreation Commission
From: Tim Faas, Director of Public Works
Date: April 6, 2021
Subject: **April Update Report**



Over the past month, the Public Works staff has been engaged in the following items.

1. Unfortunately the Boyne City Little League lead group was unsuccessful in obtaining a recent Environment & Land Use Cycle grant from the Charlevoix County Community Foundation to help with the rebuild of the waterfront field in Veterans Park. While the field is being torn down and rebuilt, the Little League will do practices and games on the Old B softball field at Rotary Park.
2. The 2021/2022 Budget was reviewed by the City Commission on March 17th. Additional information was requested by the City Commission on the capital projects that were eliminated given the budget constraints imposed.
3. The demolition work at the River Mouth Rest Rooms is complete. The rough plumbing has been installed as of this date. The project is on schedule.
4. The Old City Park Gazebo project materials were not approved by the lumber supplier's structural engineer, so alternatives for the main support posts are being considered presently.
5. The Ridge Run Dog Park clean-up is complete. The artificial turf seams will be taped as weather permits. The area around the agility area will be landscaped with wood chips.
6. The Boyne City High School teams have been using the softball fields at Rotary Park for practices since March 29th.
7. The four outstanding Memorial Benches requested in 2019 were installed in Veterans Park recently. Finally the 10" drop in lake levels dried the ground out enough to finish these.
8. A replacement bench for the dilapidated bench at Tannery Beach was installed.
9. I met with TOMMBA on March 29th to go over the construction schedule for the first trail on the 80 acre city-owned parcel at the Boyne Forest Trail. The trail builder hired by TOMMBA (Matt Belic) delivered some materials for the project and confirmed a June 1st start date on building the "Green" loop which is the outer loop on the site.
10. The North Shore Maulers rugby club is looking for a field to hold games in the area. The field will need rugby posts installed.
11. Weather permitting the volley ball court nets at Peninsula Beach will be installed this week. This is about 4 weeks earlier than 2020.
12. The tennis courts and pickle ball courts at Rotary Park were opened a week earlier than our April 1st target date.