



Approved:

**MEETING OF
MARCH 12, 2015**

**RECORD OF THE PROCEEDINGS OF THE REGULAR BOYNE CITY
PARKS AND RECREATION COMMISSION MEETING HELD AT
6:30 P.M. AT CITY HALL ON THURSDAY, MARCH 12, 2015.**

CALL TO ORDER

Meeting was called to order by Chair Sheean at 6:30 p.m.

ROLL CALL

Present: Mike Sheean, Heath Meeder, Jo Bowman, Patrick Patoka,
Marie Sheets and Gail VanHorn

Absent: Darryl Parish and Jerry Swift

**MEETING
ATTENDANCE**

City Staff: Streets/Parks & Recreation Superintendent Andy Kovolski
and recording secretary Barb Brooks

Public Present: None

****MOTION**

Sheets moved, Patoka seconded, PASSED UNANIMOUSLY, to
excuse Parish and VanHorn from the February 12, 2015 meeting and
Swift and Parish from the March 12, 2015 meeting.

**APPROVAL OF
MINUTES **MOTION**

Bowman moved, Patoka seconded, PASSED UNANIMOUSLY, a
motion approving the February 12, 2015 meeting minutes as corrected
(roll call).

**CITIZENS COMMENTS
(on non-agenda items)**

None

DIRECTOR'S REPORT

Kovolski reported that activity at Avalanche is winding down. He also
provided the board with an update of the DPW Facilities update.

CORRESPONDENCE

None

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

Park Inspection Reports - No reports

Disc Golf Update - No report

Trail(s) Updates - Boyne Valley Trail moving along and the City
volunteered to serve as the grant applicant for Phase I. BC/Char Trail is
addressing a tree removal issue due to the protected Long Eared Bat.

Dog Park Update - A Recreation Passport grant will be submitted by
the City for the proposed fitness trails at the park. In the spring, work
will begin on the shade pavilion project.

**UNFINIHSSED
BUSINESS**

**MDNR Grant
Opportunities**

Due to the grant application deadline, it isn't feasible to pull together a project in time. The tennis courts at Rotary Park would have been a good project; however grant funds would not be available until 2016 and the courts need to be addressed this year.

NEW BUSINESS

**FY /16 2015 Budget
Proposal**

The board reviewed the proposed budget currently under consideration by the City Commission. The two big projects being undertaken is the tennis courts and the proposed Veterans Park Community Pavilion Project. After board review, the general consensus is that nothing appeared out of line.

**Soccer Kickboard
Proposal**

****MOTION**

The traveling soccer program proposes to install a practice kickboard at the Rotary Park soccer fields. They would fund-raise to pay for it and utilize volunteers for installation. The general consensus of the board was that it would be fine. **Bowman moved, Meeder seconded, PASSED UNANIMOUSLY** to allow the traveling soccer program to work with City staff to install a practice kickboard at the Rotary Park soccer fields.

NEXT MEETING

The next regular meeting of the Parks and Recreation Board is scheduled for Thursday, April 2, 2015 at 6 pm at City Hall.

ADJOURNMENT

Swift moved, Bowman seconded, **PASSED UNANIMOUSLY** to adjourn the March 12, 2015 meeting at 7:09 p.m.

Barb Brooks, Recording Secretary