



Approved:

**MEETING OF
APRIL 2, 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, APRIL 2, 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 and Gail VanHorn

Absent: Marie Sheets, Darryl Parish and Jerry Swift

**MEETING
ATTENDANCE**

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

Public Present: Two

****MOTION**

Meeder moved, Bowman seconded, PASSED UNANIMOUSLY, to excuse Sheets (ill), Parish and Swift (traveling) from the meeting.

**APPROVAL OF
MINUTES **MOTION**

Bowman moved, VanHorn seconded, PASSED UNANIMOUSLY, a motion approving the March 12, 2015 meeting minutes as presented.

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

None

DIRECTOR'S REPORT

Kovolski reported that parks and buildings are starting to get prepped for opening. He added that there may be some new parks use requests coming to the board at a later date for consideration. He also indicated that they may be performing some testing on the playscape in Veterans Park in light of the some of the other issues with similar playscapes in the area.

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. Federal, state and local grants are being submitted. BC/Char Trail is addressing a tree removal issue due to the protected Long Eared Bat. There is still hope trail construction can start this summer.

UNFINIHSED

BUSINESS

Park Inspection Assignments

The board agreed to wait until more members of the board are present to complete the assignments

Tree Removals - Avalanche face of hill

Kovolski stated he had nothing new to report. The board inquired as to the possibility of doing in house or with volunteers. Kovolski stated that the City & staff do not have all of the required equipment and safety and liability is an issue.

PlacePlans Project Update

The next planning meeting of the steering committee is April 10. The public input/visioning session is May 19th. More details will be available at the May meeting.

Veterans Park Pavilion Project Update

Recording secretary Brooks updated the board on the fund-raising efforts by the pavilion committee and grant opportunities. The intent is to start construction in the fall if everything falls into place.

NEW BUSINESS

Avalanche Event(s) Concepts

Members from the "Three Disciplines requested the board consider the opportunity of having a single event or possibly multiple events at Avalanche. They operate and/or manage nation-wide events including biking, running and various bi and triathlons on both small and large scales. They can manage the entire event or supply event support to an organized group. The general feeling of the board was they would be open to the concept but would need to see a complete proposal before considering support of a particular event.

Election of Officers

The board requested this subject be placed on the May agenda when more members of the board would be in attendance

GOOD OF THE ORDER

Discussion regarding the summer meeting location schedule. Chair Sheean stated it had been suggested that instead of meeting at various parks, the board have a scheduled parks tour and hold regular meetings at City Hall. Brooks added for the sake of posting for the public, taking minutes and keeping the board on task, City Hall meetings are preferred; however agrees it is important to visit the parks. Sheean asked the board to give it some thought and place it on the May agenda for further discussion.

NEXT MEETING

The next regular meeting of the Parks and Recreation Board is scheduled for Thursday, May 7, 2015 at 6 pm at City Hall.

ADJOURNMENT

The April 2, 2015 meeting of the Parks and Recreation Board adjourned at 7:00 p.m.

Barb Brooks, Recording Secretary

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