



**Meeting of the  
BOYNE CITY  
PARKS AND RECREATION COMMISSION**  
Thursday, May 7, 2015  
6:00 p.m. at City Hall



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1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - A. Approval of the April 2, 2015 meeting minutes
4. CITIZENS COMMENTS (non-agenda items – limit to 5 minutes)
5. DIRECTOR’S REPORT
6. CORRESPONDENCE – None
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
  - A. Park Inspection Reports (All Parks / Road End Access Sites)
  - B. Disc Golf Update
  - C. Trail(s) update (Boyne City/Charlevoix and Boyne Valley)
8. UNFINISHED BUSINESS
  - A. Park Inspection Assignments
  - B. Tree Removals – Avalanche face of the hill
  - C. Place Plans Project update
  - D. Veterans Park Pavilion Project update
  - E. Summer Meeting Schedule
9. NEW BUSINESS
  - A. Veterans Park Use Request – Special Event: Relay for Life
  - B. Ridge Run Dog Park Use Request – Special Event:
  - C. Election of Officers - Chair and Vice Chair
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
  - A. Next meeting is scheduled for June 4, 2015
12. ADJOURNMENT

ATTENDANCE RECORD  
Parks & Recreation Commission  
FY 2014– 2015

Member	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April
Bowman, Jo	A	P	E	X	P	P	P	P	P	P	P	P
Kuhn, Bill	P	P	P	X	P	E	P	--	--	--	--	--
Meeder, Heath	P	P	E	X	E	P	E	E	P	P	P	P
Parish, Darryl	P	P	P	X	P	P	A	P	P	E	E	E
Patoka, Patrick	--	--	--	--	--	--	--	--	--	P	P	P
Sheean, Mike	P		P	X	P	P	P	P	P	P	P	P
Sheets, Marie	P	P	P	X	P	P	P	P	P	P	P	E
Swift, Jerry	P	P	P	X	P	P	E	P	P	P	E	E
VanHorn, Gail	P	P	P	X	P	P	P	P	P	E	P	P

P=Present  
A=Absent  
E=Excused



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 19<sup>th</sup>. 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.

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**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

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**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.

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**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.

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**ADJOURNMENT**

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

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Barb Brooks, Recording Secretary