



Approved: October 1, 2015

**MEETING OF
SEPTEMBER 9, 2015**

RECORD OF THE PROCEEDINGS OF THE **REGULAR BOYNE CITY
PARKS AND RECREATION COMMISSION MEETING HELD AT
6:00 P.M. AT CITY HALL ON WEDNESDAY, SEPTEMBER 9, 2015.**

CALL TO ORDER

Meeting was called to order by Chair Sheean at 6:00 p.m.

ROLL CALL

Present: Mike Sheean, Heath Meeder, Jo Bowman, Patrick Patoka, Gail VanHorn, Darryl Parish and Jerry Swift

Absent: Marie Sheets (arrived at 6:13)

**MEETING
ATTENDANCE**

City Staff: Streets/Parks & Recreation Superintendent Andy Kovolski
and Recording Secretary Barb Brooks

Public Present: One

**APPROVAL OF
MINUTES ****MOTION****

VanHorn moved, Meeder seconded, PASSED UNANIMOUSLY, a motion approving the August 6, 2015 meeting minutes as presented.

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

None

DIRECTOR'S REPORT

Kovolski reported that August up to Labor Day was very busy with events in the parks and all went well. The Relay for Life (Cancer Crusaders) really liked having their event in Veterans Park where they were more visible than at Rotary Park.

CORRESPONDENCE

None

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

Park Inspection Reports -

- Meeder reported that the downed trees at Avalanche that he had discussed at previous meetings had been removed; however, there are more down across the trails. Parish stated that Riverside Park had not been mowed but encouraged the mowing to be a narrow width when it takes place. Parish will continue to work with City staff to come up with a list of projects/amenities for the board to review and consider for the next fiscal year budget. This will be placed on the October agenda for further discussion.
- **Disc Golf Update** - Club member Forrest Omland indicated that the club had a successful tournament. The course looked good and they sold all of the old baskets. The proceeds from the basket are City funds but will be earmarked for Avalanche disc golf improvements.

- **Trail(s) Update** (Board Chair Sheean) –Bids came in for Phase 1 of the Boyne City/Charlevoix Trail much higher than was anticipated. Kovolski suggested they consider re-bidding the project with a spring 2016 start date and the bids might come in at a better price. He added that most of the contractors are busy this time of year with full schedules trying to finish up projects to meet deadlines and not looking to take on a new fall projects. Funds for the Boyne Valley Trail are still coming in the project continues to move forward.

UNFINISHED BUSINESS

Tree Removals - Avalanche face of hill

No bids were submitted for the Tree Removal Project at Avalanche. Kovolski stated that it could have been due to timing as many of the contractors were working in the Leland area after their major storm. He plans to bid the project again as part of the City-wide tree trimming/removal project.

PlacePlans Project/ Boyne on the Water Update

Next public meeting is September 15th at the high school. The draft plan will be presented and feedback will be solicited prior to the final plan and design which will be presented in November for review and potential adoption.

Veterans Park Play Structure Update

Boyne City's Assistant Planning/ Zoning Administrator Patrick Kilkenny will be taking the lead as far as working to form a playground committee and working with the committee to research and review information and present options. City resident Amy VanHoosier asked for some clarification on rumors that she had been hearing regarding the playground and expressed an interest in serving on the committee. Kovolski reported that recently the City was made aware that the City of Brighton had a similar situation with their play structure and managed to salvage it instead of demolition.

NEW BUSINESS

None

NEXT MEETING

The next regular meeting of the Parks and Recreation Board is scheduled for Thursday, October 1, 2015 at 6 pm at City Hall.

ADJOURNMENT

The September 9, 2015 meeting of the Parks and Recreation Board adjourned at 6:36 p.m.

Barb Brooks

Barb Brooks, Recording Secretary