



**Meeting of the
BOYNE CITY
PARKS AND RECREATION COMMISSION
Thursday, November 5, 2015
6:00 p.m. at City Hall**



*Scan QR code or go to
www.cityofboynecity.com
click on boards &
commissions for complete
agenda packets & minutes
for each board*

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - A. Approval of the October 1, 2015 meeting minutes
4. CITIZENS COMMENTS (non-agenda items – limit to 5 minutes)
5. DIRECTOR'S REPORT
6. CORRESPONDENCE
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
 - A. Park Inspection Reports
 - B. Disc Golf Update
 - C. Trail(s) update (Boyne City/Charlevoix and Boyne Valley)
8. UNFINISHED BUSINESS
 - A. Veterans Park Playground Update
 - B. Board Member Term Expirations / Recruitment
9. NEW BUSINESS
 - A. None
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
 - A. Boyne on the Water November 17, 2015 at St. Matthews Parish Hall 5:30 snacks, presentation 6 p.m.
 - B. Next meeting is scheduled for December 4, 2015
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

ATTENDANCE RECORD
Parks & Recreation Commission
FY 2015– 2016

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

P=Present
A=Absent
E=Excused

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Approved:

**MEETING OF
OCTOBER 1, 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 THURSDAY, OCTOBER 1, 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,
Darryl Parish and Jerry Swift

Absent: Marie Sheets and Gail VanHorn

**MEETING
ATTENDANCE**

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

Public Present: Two

****MOTION**

Swift moved, Meeder seconded, **PASSED UNANIMOUSLY** a motion
to excuse the absences of VanHorn and Sheets

**APPROVAL OF
MINUTES **MOTION**

Patoka moved, Bowman seconded, PASSED UNANIMOUSLY, a
motion approving the September 9, 2015 meeting minutes as presented.

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

John Cool from the Leadership Charlevoix County introduced himself.
He was attending the meeting as part of his "understanding and
connecting with your local government" assignment.

DIRECTOR'S REPORT

Kovolski reported that some parks and facilities are being prepared for
winter. Upcoming weekend events include the Harvest Festival and
Gravel Grinder. The open space property at 475 N. Lake St. was seeded
to hopefully have it looking a little more green next summer.

CORRESPONDENCE

Thank you note from the Cancer Crusaders Relay for Life event. Swift
discussed an earlier email from Brenda Reeber that had suggestions for
improving road ends such as Bay, John and Addis Streets. Suggestions
included signage and actual steps leading to the water. Kovolski will
look into it.

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

Park Inspection Reports -

- Meeder reported that there still some downed trees at Avalanche
across the trails. Forrest Omland representing the Boyne Valley
Disc Golf Club offered to remove the trees off the path as they
have in the past if it is ok with the City. Kovolski agreed to allow
members of the Club to volunteer this service as he has been
short staffed most of the summer. Boyne on the Water feedback

is due next week and next steps is for the MSU team to consider all of the feedback and adjust plans for the November 17 public meeting. Chair Sheean reported the archery event was a great success and can see it continuing and growing.

- **Disc Golf Update** - Club member Forrest Omland indicated the trial tee box has been framed but have not poured concrete yet. He passed around color samples. The general consensus of the board was to choose a neutral tone that will blend in with the natural surroundings and be somewhat inconspicuous. They are also hosting a tournament on Oct. 10.
 - **Trail(s) Update** (Board Chair Sheean) -Nothing new at this time.
-

UNFINIHSED BUSINESS

Riverside Park

Kovolski will work on budget numbers to discuss at the next meeting. Parish expounded on the potential of the park becoming a regional birding hotspot. Brooks and Mr. Cool shared some information they learned from the Leadership Charlevoix County program trip to Beaver Island regarding birding becoming a growing, tourist attraction and because of the migration seasons, it has provided a positive economic impact during the off season.

Veterans Park Play Structure Update

Boyne City's Assistant Planning/Zoning Administrator Patrick Kilkenny led a public information meeting regarding the playground. The attendance was fairly good and there seemed to be a consensus that if the playground could be saved the community should do everything it can to make this happen and open the playground back up by the summer of 2016. The first step toward this goal is to ask volunteers to assist in removing all of the wood chips. Additional testing and further investigation will need to take place before a final determination is made by the City.

NEW BUSINESS

Board Member Term Expirations

The terms of Darryl Parish and Gail VanHorn will expire December of 2015. The Parks & Recreation Board does not have term limitations. Members wishing to continue serving may do so with the through appointment from the City Commission. The board should review all applications and make a recommendation to the City Commission. Parish expressed an interest in serving another term.

NEXT MEETING

The next regular meeting of the Parks and Recreation Board is scheduled for Thursday, November 5, 2015 at 6 pm at City Hall.

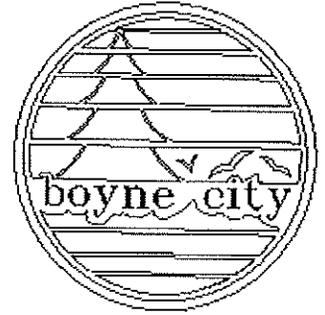
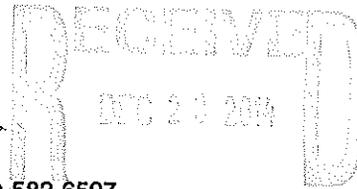
ADJOURNMENT

The October 1, 2015 meeting of the Parks and Recreation Board adjourned at 6:56 p.m.

Barb Brooks, Recording Secretary

CITY OF BOYNE CITY

319 North Lake Street Boyne City, MI 49712 (231) 582-6597



BOARD MEMBER APPLICATION

The City understands you are interested in becoming a member on one of the City Advisory Boards/Commissions. We appreciate your interest and future dedication to Boyne City. In order for the City to have information on file as reference when the next board has an opening, we ask you please complete the following and return to City Hall.

Name: John Drury
Address: 864 Deer Run
Telephone: 459-4212 (daytime) _____ (evening)
Email: oldgoalie3@yahoo.com
Occupation: Retired / Consultant

Please check any Advisory Board or Commission you may be interested in.

- | | |
|---|---|
| <input type="checkbox"/> Airport Advisory Board | <input type="checkbox"/> Economic Development Corporation |
| <input type="checkbox"/> Historical Commission | <input checked="" type="checkbox"/> Main Street / DDA Program |
| <input type="checkbox"/> Planning Commission | <input checked="" type="checkbox"/> Parks and Recreation Commission |
| <input type="checkbox"/> Board of Review | <input checked="" type="checkbox"/> Housing Commission |
| <input type="checkbox"/> Local Development | <input type="checkbox"/> Zoning Board of Appeals |
| <input type="checkbox"/> Finance Authority | <input type="checkbox"/> District Library Board |
| <input type="checkbox"/> Historic District Commission | |

Reason(s) you wish to serve:
I would like to serve my community

Other community or civic service activities:
None at present

Signature

Date 12/23/14