



Approved:

**Meeting of
May 13, 2021**

RECORD OF THE PROCEEDINGS OF THE **REGULAR BOYNE CITY PARKS AND RECREATION COMMISSION MEETING** HELD AT 5:00 P.M. AT AVALANCHE WARMING HOUSE ON THURSDAY, MAY 13, 2021.

Call to Order

Meeting was called to order by Chair Sheean at 5:01 p.m.

Roll Call

Present: Mike Sheean, Lisa Alexander, Diane Sterling, Greg Vadnais, Andy Schmitdiel, Rob Weick, and Hugh Conklin

Absent: Tom Smith and Lilianna Richards

City Staff: DPW director Tim Faas and executive assistant Barb Brooks

Meeting Attendance

Public Present: One (1)

****MOTION**

Sterling moved, Schmitdiel seconded, PASSED UNANIMOUSLY to excuse the absence of Smith and Richards

Approval of Minutes

****MOTION**

Schmitdiel moved Weick seconded, PASSED UNANIMOUSLY to approve the April 8, 2021 meeting minutes as presented.

**Citizens Comments
(on non-agenda items)**

None

Director's Report

A written report was included to agenda packet

Correspondence

None

**Reports of Officers,
Boards, and Standing
Committees**

Park Inspection Reports -

- There was discussion regarding the number of various signs (clutter) at Avalanche. TOMMBA placed their own donation tube and sign with the City' permission. It was questioned as to if this is setting a precedence for other user groups of Avalanche.
- Large potholes were reported at Rotary Park

User Group(s) -

- Alexander provided a Field of Dreams update on their fund-raising efforts.
- Michele Carter provided an update on the Ridge Run Dog Park

Unfinished Business

None

New Business

Park User Fees

Schmitdiel inquired at the April meeting if it made sense to consider a user fee that surrounding townships would pay to the City for the use of parks for township residents. Many park visitors and users are from outside of the City limits and the maintenance and enhancements of the parks is bore by the City. Faas provide a summary of how Petoskey implements additional user fees. The formulas used to determine the fees can be costly and implementing the idea required a lot of dedicated administrative time. Conklin and Schmitdiel will work with Faas to gather more information and refine the idea.

Adjournment

The May 13, 2021 regular meeting of the Parks and Recreation Board meeting adjourned at 6:06 p.m.

Barb Brooks, Recording Secretary