



**Meeting of the  
BOYNE CITY  
PARKS AND RECREATION COMMISSION  
Thursday, August 8, 2019  
5:00 p.m. City Hall  
(Training/Mtg. Room - downstairs)**



*Scan QR code or go to  
[www.cityofboynecity.com](http://www.cityofboynecity.com)  
click on boards &  
commissions for complete  
agenda packets & minutes  
for each board*

1. CALL TO ORDER
2. ROLL CALL
  - A. Excuse absence(s) of Rob Weick and Hugh Conklin
3. APPROVAL OF MINUTES
  - A. Approval of the June 13, 2019 meeting minutes
4. CITIZENS COMMENTS (non-agenda items – limit to 5 minutes)
5. DIRECTOR’S REPORT
6. CORRESPONDENCE
  - A. None
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
  - A. Park Reports
  - B. User Groups
8. UNFINISHED BUSINESS
  - A. None
9. NEW BUSINESS
  - A. Resolution of support for TOMMBA agreement
  - B. Recommendation of adoption of a mission statement for the baseball and softball user group.
  - C. Review of board member applications
  - D. Election of officers (Chair and Vice Chair)
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
  - A. Next meeting September 12, 2019 @ 5 p.m.
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*

**2019 ATTENDANCE RECORD**  
(P=Present, A=Absent & E=Excused)

<b>Member</b>	<b>Jan</b>	<b>Feb</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>July</b>	<b>Aug</b>	<b>Sept</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>
Alexander, Lisa	E	P	P	E	E	P						
Bowman, Jo	P	E	P	P	P	A						
Conklin, Hugh	P	P	E	P	P	P						
Litzenburger, Gow	E	E	E	E	P	P						
Sheean, Mike	P	P	P	P	P	P						
Sterling, Diane	P	P	P	P	P	P						
Vadnais, Greg	E	E	P	P	E	P						
Rob Weick	X	X	P	E	P	P						

**ONGOING PROJECTS STATUS**

<b>Project</b>	<b>Percent Complete</b>			
	<b>Feb</b>	<b>May</b>	<b>Aug</b>	<b>Nov</b>
<b>Avalanche RFP</b> (master plan for base)				
<b>Avalanche Trails</b> (marking/signs)				
<b>Boyne/Char Trail</b> (in town connection)				
<b>Boyne Valley Trail</b> (trailhead/downtown connector)				
<b>Marina Renovation</b>				
<b>Open Space</b> (Master Plan)				
<b>Ridge Run Dog Park</b> Enhancements				
<b>Rivermouth Restrooms</b>				
<b>Riverside Park</b> (parking, fence, signs)				
<b>Rotary Park</b> (soccer field parking)				
<b>Rotary Park</b> (tennis courts)				
<b>Veterans Park</b> Pavilion				
<b>Waterworks Park</b> (shade structure)				