



Approved:

**Meeting of
October 8, 2020**

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 TUESDAY, OCTOBER 8, 2020.

Call to Order

Meeting was called to order by Chair Sheean at 5:00 p.m.

Roll Call

Present: Mike Sheean, Lisa Alexander, Tom Smith, Diane Sterling, Rob Weick, and Hugh Conklin

Absent: Greg Vadnais

****MOTION**

Alexander moved, Smith seconded, PASSED UNANIMOUSLY to excuse the absence of Vadnais

Meeting Attendance

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

Public Present: None

**Approval of Minutes
MOTION

Smith moved Sterling seconded, PASSED UNANIMOUSLY to approve the September 10, 2020 meeting minutes

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

None

Director's Report

In addition to the written report provided in the agenda packet the board reviewed a draft of the proposed draft signage for the Boyne Valley Trail. The concept received favorable reviews from the board. Faas also reported that the sign installation at Avalanche has been completed. There was some discussion regarding having some of the TOMMBA signs at the crossings be moved back from the actual intersection to serve as more of a warning marker instead of crossing identifier marker.

Correspondence

None

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

Park Inspection Reports -

1. Avalanche trails are good, 1 tree down on the mountain bike trail
 2. Peninsula Beach looked good
-

User Groups - None

Unfinished Business

None

New Business

**Charlevoix County
Recreation Millage
Allocation**

Board members brainstormed ideas so when the application window opens up, we would have direction of what projects would be best suited for the program. Project ideas are improvements at Waterworks Park (1910 bldg. property) and benches along the in-town non-motorized path (Division St. & Front St.)

**Avalanche Winter
Activities & Staffing
Discussion**

It was suggested that individuals working at Avalanche could have more duties that include assisting with making ice on the rink. Faas stated that DPW is considering hiring a seasonal full-time employee for the winter months to perform work that is currently being contracted out and overseeing Avalanche could be considered added to that role. Smith shared a citizen request to allow closing of open skate at the rink one night a week to allow for a people interested in playing pickup hockey. This led to discussion about either relocating the rink to make it larger or creating an additional rink.

Adjournment

The October 8, 2020 regular meeting of the Parks and Recreation Board was adjourned at 5:48 p.m.

Barb Brooks, Recording Secretary