



Approved:

**Meeting of
August 13, 2020**

RECORD OF THE PROCEEDINGS OF THE **REGULAR BOYNE CITY PARKS AND RECREATION COMMISSION MEETING** HELD AT 5:00 P.M. AT ROTARY PARK ON TUESDAY, AUGUST 13, 2020.

Call to Order

Meeting was called to order by Vice Chair Sterling at 5:04 p.m.

Roll Call

Present: Tom Smith, Diane Sterling, Rob Weick, Hugh Conklin

Absent: Mike Sheean, Greg Vadnais, Lisa Alexander, Heather Huffstutler
(NO QUORUM)

Meeting Attendance

City Staff: DPW director Tim Faas

Public Present: none

Approval of Minutes

No action was taken

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

None

Director's Report

Faas handed out the hard copies of the final Parks & Recreation Plan 2020-2024 for the Commissioners. Faas updated the Commission on the Boyne Forest Trail parking lot and trailhead project which requires relocating the lot due to the presence of the landfill liner. Conklin asked if it made sense to delay until next year given the financial uncertainty and the delay. Faas explained that the delay in approval from the State should not take too long anticipating the project could still be built this year. Faas gave an update on the Avalanche Trail Signage project expecting the final designs to be ready for the September meeting. Faas also updated the Commission on the tennis court reconstruction which was recently completed.

Correspondence

None

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

Park Inspection Reports –

Conklin reported the following items from recent park inspections:

1. Fountain at the top of Avalanche is still non-functional
2. Signage from downtown along E Main is needed to direct trail users to the new Boyne Valley Trail
3. STOP sign at the intersection of E Main @ Boyne Avenue needs to be trimmed
4. The soap dispenser at Peninsula Beach rest room is missing
5. Signage at the River Mouth Rest Room is needed directing people to the rest rooms at the Veterans Pavilion and City Hall

6. Lawn area by the small boat launch is really damaged
7. Is there a plan for furniture for Veterans Pavilion, under the new canopies?
8. When will the board walk along the Boyne River be rehabilitated?
9. Aren't the mobi-matts at Peninsula Beach supposed to be rolled up and stored each season?
10. Is DPW planning to fill the holes at 6:05 the soccer field at Rotary Park?

Faas said he would address the items noted.

Smith reported the TOMMBA map & sign at the top of Avalanche along the ridge as missing. Conklin mentioned TOMMBA was replacing the signs due to animal damage.

User Groups – None

Unfinished Business

None

New Business

Board Member(s)

Sterling asked if student members were considered as members to the Parks & Recreation Commission. After some discussion, Faas said he would report back at the next meeting on the matter.

The September 10, 2020 regular meeting of the Parks and Recreation Board was adjourned at 6:05 p.m.

Barb Brooks, Recording Secretary

Adjournment