



Approved:

**Meeting of
March 11, 2021**

RECORD OF THE PROCEEDINGS OF THE **REGULAR BOYNE CITY PARKS AND RECREATION COMMISSION MEETING HELD AT 5:00 P.M. Via ZOOM ON THURSDAY, MARCH 11, 2021.**

Call to Order

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

Roll Call

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

Absent: Greg Vadnais

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

Meeting Attendance

Public Present: One (1)

****MOTION**

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

Approval of Minutes

****MOTION**

Smith moved Conklin seconded, PASSED UNANIMOUSLY to approve the February 11, 2021 meeting minutes as presented.

Citizens Comments

(on non-agenda items)

None

Director's Report

A written report was provided to the Commission in the agenda packet. In addition Faas requested the board add an item to the agenda under new business regarding the naming of the Boyne Valley Trailway. It will be item 9A.

Faas also reported that many annual festivals and events are planning to move forward with some type of activity and have turned in parks reservations request. They have been approved with a clause that all health guidelines, in affect at the time of each event, will have to be followed.

Lastly, Faas updated the board on the parks and recreation capital improvement plan. He indicated that with general fund budget constraints, high water, lakeshore erosion emergencies have taken priority over other projects. Several projects that were originally in the capital projects budget could be cut as the City Commission reviews the proposed budget.

Board discussion: Several board members felt strongly that while the understood the urgent needs of some of the high water issues, they felt that the all of the funds shouldn't have to come out of the Parks and Recreation budget. There should be other sources such as a City fund specifically for unexpected, emergency needs. The general consensus of the board was to find a way to move forward with as many projects as possible, especially the ones that have

outside funding sources associated with them.

Correspondence

None

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

Park Inspection Reports –

- Avalanche trails and face of the hill
-

Unfinished Business

None

New Business

**Non-motorized Trail
Official Name**

The non-motorized trail running between Boyne City and Boyne Falls has been referred to as several names; BV Trail, Boyne Valley Trail, and Boyne Valley Trailway. The intended name and the name that has been used consistently for marketing, grant applications, etc. is “Boyne Valley Trailway” and has been adopted as such by the other municipalities that it runs through. **Conklin moved, Sheean seconded, PASSED UNANIMOUSLY** to recommend officially naming the trail “Boyne Valley Trailway”.

****MOTION**

Adjournment

The March 11, 2021 regular meeting of the Parks and Recreation Board meeting adjourned at 5:58 p.m.

Barb Brooks, Recording Secretary