



Approved:

**MEETING OF
JANUARY 5, 2015**

**RECORD OF THE PROCEEDINGS OF THE REGULAR BOYNE CITY
PARKS AND RECREATION COMMISSION MEETING HELD AT
6:00 P.M. AT CITY HALL ON THURSDAY, JANUARY 5, 2015.**

CALL TO ORDER

Meeting was called to order by Chair Sheean at 6:00 p.m.

ROLL CALL

Present: Mike Sheean, Heath Meeder, Jo Bowman, Darryl Parish, Jerry Swift, Marie Sheets and Gail VanHorn

Absent: None

**MEETING
ATTENDANCE**

City Staff: Streets/Parks & Recreation Superintendent Andy Kovolski
and recording secretary Barb Brooks

Public Present: None

**APPROVAL OF
MINUTES ****MOTION****

Swift moved, Meeder seconded, PASSED UNANIMOUSLY, a motion approving the December 4, 2014 meeting minutes as corrected (change Gail VanHorn to Jo Bowman under board reappointments).

**CITIZENS COMMENTS
(on non-agenda items)**

None

DIRECTOR'S REPORT

Kovolski reported that Avalanche is open for winter activities and the warming house opened over the holidays. There has been a lot of positive feedback regarding the fireplace. Jerry Douglas, Jenny Douglas-Cooper and Logan Orbin have been hired to work at the warming house this season.

CORRESPONDENCE

None

**REPORTS OF
OFFICERS, BOARDS
AND STANDING
COMMITTEES**

Park Inspection Reports - No reports

Disc Golf Update - No report but they are still working on their long term vision and plan and inquired about when the old baskets would be available for purchase or bid.

Trail(s) Updates - No new updates

Dog Park Update - The park is still being used regularly.

**UNFINISHED
BUSINESS**

Recreation Master Plan

A draft version of the Recreation Plan was included in the agenda packet for board review. The input from the public input sessions and other key elements has been incorporated into the draft plan and is ready for public review. Recording secretary Brooks indicated that as a requirement of MDNR / Waterways funding, more information regarding the marina will have to be incorporated into the plan. She will work on assembling all of the required elements but suggested in the meantime to move forward with the current draft and an amendment to the plan to include the marina and boat launch can be submitted at a later time.

Board Discussion - The board discussed and reviewed the overall draft plan and felt that all of the items discussed had been captured. The board also agreed that the marina is an important component of recreation and while it is discussed in the current recreation plan, more documentation and detail would be helpful to add. **VanHorn moved, Swift Seconded, PASSED UNANIMOUSLY** a motion to release the draft plan for public review and comment and schedule a public hearing for February 12, 2015.

****MOTION**

**Board Member
Reappointment**

Board members Bowman, Swift and Sheean were reappointed to serve another term at the December meeting. Meeder's term also expired in December; however, he was absent from the December meeting so the board postponed his reappointment. Meeder stated that he is interested in continuing to serve on the board. **Swift moved, Sheets seconded, PASSED UNANIMOUSLY** to recommend the City Commission reappoint Meeder to a four year term expiring December 31, 2018

****MOTION**

NEW BUSINESS

February Meeting Date

The board agreed to postpone the February 5, 2015 regular meeting and hold it on February 12 so it coincides with the Recreation Plan public hearing. VanHorn informed the board she would not be able to attend the meeting as she will be out of town. **Meeder moved, Sheets seconded, PASSED UNANIMOUSLY** a motion to postpone the regularly scheduled February 5th meeting to February 12th at 6 p.m.

****MOTION**

**Board Member
Application(s)**

A new board member application was received from John Drury. Patrick Patoka, who submitted an application in November, was in attendance. The board had the opportunity to ask Mr. Patoka a few questions about his background and interests and felt that he was a good fit for the board. **VanHorn moved, Bowman seconded, PASSED UNANIMOUSLY** a motion to recommend to the City Commission the appointment of Patrick Patoka to fill the vacancy left by the resignation of Bill Kuhn for term expiring December 31, 2016.

****MOTION**

NEXT MEETING

The next regular meeting of the Parks and Recreation Board is scheduled for Thursday, February 12, 2015 at 6 pm at City Hall.

ADJOURNMENT

The January 5, 2015 meeting of the Parks and Recreation board was adjourned at 6:30 p.m.

Barb Brooks, Recording Secretary

Draft