



Approved: _____

**MEETING OF
MAY 1, 2014**

**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, MAY 1, 2014.**

CALL TO ORDER

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

ROLL CALL

Present: Mike Sheean, Bill Kuhn, Gail VanHorn, Darryl Parish and Marie Sheets

Absent: Jo Bowman, Jerry Swift and Heath Meeder (Swift & Meeder arrived at 6:12)

**MEETING
ATTENDANCE**

City Staff: Streets/Parks & Recreation Superintendent Andy Kovolski and Recording Secretary Barb Brooks

Public Present: Two

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

VanHorn moved, Parish seconded, PASSED UNANIMOUSLY, a motion approving the April 3, 2014 meeting minutes as presented.

CITIZENS COMMENTS

None

DIRECTOR'S REPORT

Kovolski reported that the irrigation has been installed in the southern portion of Veterans Park (between State St. and the river) and the bathrooms at Veterans and Rotary Parks have been opened for the season. Recording secretary Brooks indicated that she had received some inquiries regarding when the new signage was going to be installed at Avalanche. Kovolski will follow up with the Wood Shop.

CORRESPONDENCE

None

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

Park Inspection Reports - None. Sheets will coordinate with board members to do a spring Park inspection of all parks and road ends.

Disc Golf

Forrest Omland from the Boyne Valley Club reported that the snow is pretty much gone and they are able to play a full 18. They have been picking up trash and will be swapping out the bags and coordinating

with Keith for trash pick-up. They intend to have an organized clean-up day on May 3rd which will include raking some of the areas around the baskets and tees. Leagues will also be starting up soon. He also inquired about having a key that they could check out at City Hall for occasional use of the warming house for meetings and events. They have another tournament scheduled for fall as last year was pretty successful. Lastly, he wanted to know when and if the new baskets were going to be ordered. Kovolski indicated that they were in the budget and would be ordered.

Trail(s) Updates

Chair Sheean reported:

BC/Charlevoix Trail - Still scheduled for this summer. This is a County project and you can reach out to our district representative with questions, concerns or suggestions.

Boyne Valley Trail - Has a new website and brochures about the project that was handed out at the Boyne Business Expo.

Trail Town - Nothing new to report, waiting to hear back from the consultant.

UNFINISHED BUSINESS

Mountain Bike Trail at Avalanche

Still waiting for all of the snow to melt. Sheean will coordinate a meeting around the 2nd week of May with interested parties and City staff to assess the washouts, erosion locations, trees, branches, etc. and will report back at the June meeting.

Tree Removals at Avalanche

Kovolski reported that this was going out to bid next week.

NEW BUSINESS

Dog Park

Dog Park Committee Chair Michele Carter introduced a proposed name for the park and recommended rules. Through an informal facebook survey they asked people to suggest names for the park. The committee reviewed all of the suggestions and all agreed on "Ridge Run" Dog Park. The proposed rules were distributed to the board for review and suggestions.

Board Discussion: The only addition the board suggested was to possibly determine a size/weight of what constitutes a large dog versus a small dog and that it should be posted. The general consensus was they thought the name was fitting.

****MOTION**

Meeder moved, Swift seconded, PASSED UNANIMOUSLY to recommend that the City Commission consider approval of the Dog Park rules as presented with possibly adding language to distinguish small vs. large dog.

****MOTION**

Sheets moved, Parish seconded, PASSED UNANIMOUSLY to recommend the City Commission considers naming the dog park "Ridge Run" Dog Park.

GOOD OF THE ORDER

Kuhn reported Archery Targets will be going up this week
Parish inquired about a skate park in Boyne City; Chair Sheean gave some background on previous skate park discussions/proposals for the benefit of all of the new board members.
Discussion about looking into additional/improved kayak launches.

NEXT MEETING

The next regular meeting of the Parks and Recreation Board is scheduled for Thursday, June 5, 2014 at 6 pm at Veterans Park.

ADJOURNMENT

The May 1, 2014 meeting of the Parks and Recreation board was adjourned at 6:47 p.m.

Barb Brooks, Recording Secretary

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