



Approved:

**Meeting of  
May 19, 2020**

RECORD OF THE PROCEEDINGS OF THE **REGULAR BOYNE CITY PARKS AND RECREATION COMMISSION MEETING** HELD AT 5:00 P.M. VIA ZOOM (video conferencing) ON TUESDAY, MAY 19, 2020.

**Call to Order**

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

**Roll Call**

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

Absent: None

**Meeting Attendance**

City Staff: DPW director Tim Faas, Assistant Planning/Zoning Administrator Patrick Kilkenny and recording secretary Barb Brooks

Public Present: two

**Approval of Minutes  
\*\*MOTION**

**Conklin moved, Alexander seconded, PASSED UNANIMOUSLY** a motion approving the March 12, 2020 minutes as presented.

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

None

**Director's Report**

Faas provided a written report.

**Correspondence**

None

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

**Park Inspection Reports** – Discussion on re-assigning parks to members at the next meeting to ensure coverage and include new members.

**User Groups** – None

**Unfinished Business**

None

**New Business**

**Parking Lot and  
Trailhead Projects (Old  
Horton Bay Rd  
Property)**

Faas informed the board that while we were successful in obtaining some funds through the County Parks Millage allocation, we did not receive the amounts requested for either project leaving a shortfall in planned funding. The County approved \$10,000 for each project. Agreements excepting the funds need to be executed and returned within 30 days of when they were issued. The recommendation from staff is to execute the agreements to lock in the funds and move forward with searching for additional funds and keep the projects moving forward. Board discussion included, holding off on the projects, concerns over funding and creating parking and amenities that will attract more people during a time of trying to control crowding and

encouraging social distancing. Faas stated that the trail are already being heavily used and a larger parking lot would assist with distancing. He added that there are some potential projects where funds were budgeted that could be held off on to free up some money. Both Evangeline Township trustee Michelle Cortight and TOMMBA representative Steve Schnell expressed disappointment in the decision of the County to allocate the lesser amounts but encouraged the board to recommend signing the agreements with the County to lock in the funds that were approved. The general consensus of the board was to except the funds from the County but continue to look for additional funding and move forward with the projects.

**Adjournment**

---

The May 19, 2020 regular meeting of the Parks and Recreation Board was adjourned at 6:15 p.m.

---

Barb Brooks, Recording Secretary