

Approved: \_\_\_\_\_

**MEETING OF  
MARCH 28, 2013**

RECORD OF THE PROCEEDINGS OF THE **SPECIAL BOYNE CITY  
PARKS AND RECREATION COMMISSION MEETING HELD AT  
7:00 P.M. AT CITY HALL ON THURSDAY, MARCH 28, 2013.**

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**CALL TO ORDER**

Meeting was called to order by Chair Sheets at 7:01 p.m.

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**ROLL CALL**

Present: Jerry Swift, Gail Van Horn, Heath Meeder, Marie Sheets, Bill Kuhn and Mike Sheean (via phone conf.)

Absent: Darryl Parish

**MEETING  
ATTENDANCE**

City Staff: Recording Secretary Barb Brooks

Public Present: None

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**CITIZENS COMMENTS**

None

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**NEW BUSINESS**

Michigan Natural  
Resources Trust Fund  
Grant

The board discussed the grant and where the funds come from that support the grant program and its' purpose. The board also discussed the piece of property (aka Moody Property). The general consensus was they liked that it had so much river frontage, that it is adjacent to Riverside Park, the importance of the wetland area to the ecosystem of the river and Lake Charlevoix. They were also excited to learn that the adjacent property owner to the east of the Moody property is interested in working with the City in the future to acquire property with river frontage from them as well. The general consensus of the board was that the MNRTF grant is a good tool to use to try to acquire this particular piece of property from the Moody family and the City should submit the grant application.

Kuhn added that he had a lengthy conversation with Marty Moody, family representative and discussed the grant in more detail and relayed to Mr. Moody why he felt that this grant, if awarded, will be a win for everyone.

**\*\*MOTION**

**Meeder moved, Kuhn seconded, PASSED UNANIMOUSLY** to support the City of Boyne City's application for a Michigan Natural Resources Trust Fund grant for the purpose of purchasing the Moody property.

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**NEXT MEETING**

The next regular meeting of the Parks and Recreation Board is scheduled for Thursday, April 4, 2013 at 6:00 p.m. at City Hall.

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**ADJOURNMENT  
\*\*MOTION**

The March 8, 2013 meeting of the Parks and Recreation board was adjourned at 7:17 p.m.

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Barb Brooks, Recording Secretary

*Draft*