



Approved:

**Meeting of
December 9, 2021**

RECORD OF THE PROCEEDINGS OF THE **REGULAR BOYNE CITY PARKS AND RECREATION COMMISSION MEETING** HELD AT 5:00 P.M. AT CITY HALL ON THURSDAY, DECEMBER 9, 2021.

Call to Order

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

Roll Call

Present: Mike Sheean, Andy Schmittiel, Tom Smith, Hugh Conklin, Rob Weick and Pete Friedrich

Absent: Diane Sterling, Greg Vadnais, and Lilianna Richards

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

Meeting Attendance

Public Present: One (1)

****MOTION**

Schmittiel moved, Weick seconded, PASSED UNANIMOUSLY to excuse the absence of Weick, Sterling, and Richards

Approval of Minutes

****MOTION**

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

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

Bethany Hedgepath presented an idea she has to raise funds to purchase and install bicycle repair stations in high traffic biking areas such as the Boyne Valley Trailway and/or Avalanche. The idea was first discussed as a possible group project for the Leadership Charlevoix Count class of 2022. The class as a whole went another route but Bethany still had an interest in seeing the project through as a way to get involved and give back to the community. She is in the initial planning stages and will work with staff as the project proceeds. The general consensus of the board was favorable to the project.

Schmittiel moved, Friedrich seconded, PASSED UNANIMOUSLY a recommendation to support Bethany's proposal and to work out the details with staff.

****MOTION**

Director's Report

A written report was included to agenda packet. In addition, Faas reported the Avalanche warming house was opening on December 10th for those using the sledding hill and the ice skating rink was being worked on but not ready and the viability of it, as always, is weather dependent. The John Deere Gator is back in use and training for trail grooming will take place soon. Faas also reported that a public works director has been selected and the approval for appointment will go before the City Commission for confirmation on the 14th.

Correspondence

None

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

Park Inspection Reports –

- Avalanche trails are being groomed
- Schmittdiel reported that Bulmann Dock & Lift would like to fabricate our soccer goals but because of the shortage in the supply chain, they are not sure they would have the extra materials needed for construction. They encouraged us to check back with them in the spring.

User Group(s) / Committee Reports–

- None
-

Unfinished Business

None

**New Business
County Parks Millage
Project Proposals**

Projects discussed by the board were; soccer goal replacement, portable tables & chairs for the pavilion, benches and additional fencing at the pickle ball courts, and sound system for the pavilion. The board felt the soccer goals fell under maintenance and not a new project that would create or enhance recreation. **Conklin moved, Smith seconded, PASSED UNANIMOUSLY** to apply for funds for benches and fencing, a sound system and portable tables and chairs for the pavilion. The soccer goals should be used as a backup project in case we find that the sound system is not feasible.

****MOTION**

2022 Meeting Schedule

The general consensus of the board was to continue on with our meeting schedule and have some of our summer meetings in various parks.

****MOTION**

Friedrich moved, Schmittdiel seconded, PASSED UNANIMOUSLY to adopt the meeting schedule as presented (2nd Thursday of each month at 5:30pm, no meeting scheduled for July), meetings will be at City Hall with the potential of meeting in a park TBD May, June, August, and September.

Faas Retirement

****MOTION**

Friedrich moved, Smith seconded, PASSED UNANIMOUSLY a motion to express the board's appreciation for retiring director Tim Faas. Job well done!

Adjournment

The December 9, 2021 regular meeting of the Parks and Recreation Board meeting adjourned at 6:18 p.m.

Barb Brooks, Recording Secretary