



**Meeting of the  
BOYNE CITY  
PARKS AND RECREATION COMMISSION  
Thursday, September 12, 2019  
5:00 p.m. City Hall  
(Training/Mtg. Room - downstairs)**



*Scan QR code or go to  
[www.cityofboynecity.com](http://www.cityofboynecity.com)  
click on boards &  
commissions for complete  
agenda packets & minutes  
for each board*

1. CALL TO ORDER
2. ROLL CALL
  - A. Excuse absence(s) of Rob Weick
3. APPROVAL OF MINUTES
  - A. Approval of the August 8, 2019 meeting minutes
4. CITIZENS COMMENTS (non-agenda items – limit to 5 minutes)
5. DIRECTOR'S REPORT
6. CORRESPONDENCE
  - A. None
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
  - A. Park Reports
  - B. User Groups
8. UNFINISHED BUSINESS
  - A. Recommendation to accept the resignation of board member Jo Bowman
  - B. Election of officers (Chair and Vice Chair)
9. NEW BUSINESS
  - A. Recommendation to support an application to the Charlevoix County Community Foundation for funds to support the addition of an agility area at the Ridge Run Dog Park
  - B. Recommendation to elect a board member applicant to Parks and Recreation Board to fill the remainder of the term left vacant by Jo Bowman expiring December 31, 2020
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
  - A. Next meeting October 10, 2019 @ 5 p.m.
12. ADJOURNMENT

*Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may  
contact Boyne City Hall for assistance:  
Cindy Grice, City Clerk, 319 North Lake Street, Boyne City, Michigan 49712 (231) 582-0334*

**2019 ATTENDANCE RECORD**  
(P=Present, A=Absent & E=Excused)

<b>Member</b>	<b>Jan</b>	<b>Feb</b>	<b>March</b>	<b>April</b>	<b>May</b>	<b>June</b>	<b>July</b>	<b>Aug</b>	<b>Sept</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>
Alexander, Lisa	E	P	P	E	E	P		P				
Bowman, Jo	P	E	P	P	P	A		E				
Conklin, Hugh	P	P	E	P	P	P		E				
Litzenburger, Gow	E	E	E	E	P	P		P				
Sheean, Mike	P	P	P	P	P	P		P				
Sterling, Diane	P	P	P	P	P	P		P				
Vadnais, Greg	E	E	P	P	E	P		P				
Rob Weick	X	X	P	E	P	P		E				

**ONGOING PROJECTS STATUS**

<b>Project</b>	<b>Percent Complete</b>			
	<b>Feb</b>	<b>May</b>	<b>Aug</b>	<b>Nov</b>
<b>Avalanche RFP</b> (master plan for base)				
<b>Avalanche Trails</b> (marking/signs)				
<b>Boyne/Char Trail</b> (in town connection)				
<b>Boyne Valley Trail</b> (trailhead/downtown connector)				
<b>Marina Renovation</b>				
<b>Open Space</b> (Master Plan)				
<b>Ridge Run Dog Park</b> Enhancements				
<b>Rivermouth Restrooms</b>				
<b>Riverside Park</b> (parking, fence, signs)				
<b>Rotary Park</b> (soccer field parking)				
<b>Rotary Park</b> (tennis courts)				
<b>Veterans Park</b> Pavilion				
<b>Waterworks Park</b> (shade structure)				