



Approved:

**MEETING OF  
JUNE 4, 2015**

**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, JUNE 4, 2015.**

**CALL TO ORDER**

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

**ROLL CALL**

Present: Mike Sheean, Heath Meeder, Jo Bowman, Patrick Patoka, Gail VanHorn, Marie Sheets, Darryl Parish and Jerry Swift

Absent: None

**MEETING  
ATTENDANCE**

City Staff: Streets/Parks & Recreation Superintendent Andy Kovolski  
and recording secretary Barb Brooks

Public Present: Two

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

**Meeder moved, Patoka seconded, PASSED UNANIMOUSLY,** a motion approving the May 7, 2015 meeting minutes as presented.

**CITIZENS COMMENTS  
(on non-agenda items)**

None

**DIRECTOR'S REPORT**

Kovolski reported that irrigations systems are on and running, the rivermouth bathrooms are getting a facelift and Peninsula Beach will be groomed as soon as the groomer from the City of Charlevoix is available. He also gave an update on the Lower Lake St. storm water discharge project.

**CORRESPONDENCE**

None

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

**Park Inspection Reports -**

- VanHorn stressed that the dead willow tree limbs in Veterans Park are a hazard

**Disc Golf Update -** Forrest from the Boyne Valley Club provided an update on the condition of the course including online reviews from users of the course. They also requested consideration to install a trial concrete tee pad and showed photos of other courses using concrete. The tee pad proposal will be placed on the July agenda for further discussion. Update and photos will be attached to these minutes.

**Trail(s) Updates (Board Chair Sheean) -**

- Lack of Federal funds at this time may cause a delay in the Boyne City / Charlevoix Trail.
- The fund-raiser for the Boyne Valley Trail at Red Mesa was successful, bring in approximately \$4,000.

**Dog Park** (Committee Chair Michele Carter)

- Organized a clean-up day
- Pavilion started, labor donated by John Thompson and volunteers, materials discounted through Barden Lumber and roofing (labor & materials) donated by Green Horizons. There was enough money in the account to construct one pavilion and it is located in the small dog park. When there are additional funds a second one will be constructed in the small dog area.
- Drinking fountains are being installed, the pad will be poured and then a plumber will connect everything. Users have been inquiring as to when it would be done.
- Waiting to hear back from the DNR regarding the grant application for the proposed fitness trail

**UNFINISHED BUSINESS**

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**Park Inspection Assignments**

The board reviewed the list of parks and volunteered to check in on the parks and keep the remaining board apprised of the general condition of the park and any other pertinent information.

**Tree Removals - Avalanche face of hill**

Kovolski stated he had nothing new to report and has not been able to coordinate reviewing the matter with the City Manager.

**PlacePlans Project Update**

Chair Sheean reported that over 70 people attended the public input meeting in May. Also due to the new opportunity with the 475 N. Lake St. property. The next "Boyne on the Water" public meeting will be July 21 to review some preliminary design concepts.

**Veterans Park Pavilion Project Update**

Recording secretary Brooks updated the board on the fund-raising efforts by the pavilion committee and grant opportunities and funding commitments to date. There are some concerns over the State funded grant program due to budgetary cutbacks within programs.

**NEW BUSINESS**

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NONE

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**NEXT MEETING**

The next regular meeting of the Parks and Recreation Board is scheduled for Thursday, July 2, 2015 at 6 pm at City Hall.

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**ADJOURNMENT**

The June 4, 2015 meeting of the Parks and Recreation Board adjourned at 7:09 p.m.

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Barb Brooks, Recording Secretary