



**Meeting of the  
BOYNE CITY  
PARKS AND RECREATION COMMISSION  
Thursday, October 1, 2015  
6:00 p.m. at City Hall**



*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
3. APPROVAL OF MINUTES
  - A. Approval of the September 9, 2015 meeting minutes
4. CITIZENS COMMENTS (non-agenda items – limit to 5 minutes)
5. DIRECTOR'S REPORT
6. CORRESPONDENCE
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
  - A. Park Inspection Reports (All Parks / Road End Access Sites)
  - B. Disc Golf Update
  - C. Trail(s) update (Boyne City/Charlevoix and Boyne Valley)
8. UNFINISHED BUSINESS
  - A. Riverside Park
  - B. Veterans Park Play Structure update
9. NEW BUSINESS
  - A. None
  - B. Board Member Term Expirations
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
  - A. Next meeting is scheduled for November 5, 2015
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*

ATTENDANCE RECORD  
Parks & Recreation Commission  
FY 2015– 2016

Member	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April
Bowman, Jo	P	P	X	P	P							
Meeder, Heath	P	P	X	P	P							
Parish, Darryl	P	P	X	P	P							
Patoka, Patrick	P	P	X	P	P							
Sheean, Mike	P	P	X	P	P							
Sheets, Marie	P	P	X	P	X							
Swift, Jerry	P	P	X	P	P							
VanHorn, Gail	P	P	X	X	P							

P=Present  
A=Absent  
E=Excused



Approved:

**MEETING OF  
SEPTEMBER 9, 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 WEDNESDAY, SEPTEMBER 9, 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, Darryl Parish and Jerry Swift

Absent: Marie Sheets

**MEETING  
ATTENDANCE**

City Staff: Streets/Parks & Recreation Superintendent Andy Kovolski  
and Recording Secretary Barb Brooks

Public Present: One

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

**VanHorn moved, Meeder seconded, PASSED UNANIMOUSLY**, a motion approving the August 6, 2015 meeting minutes as presented.

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

None

**DIRECTOR'S REPORT**

Kovolski reported that August up to Labor Day was very busy with events in the parks and all went well. The Relay for Life (Cancer Crusaders) really liked having their event in Veterans Park where they were more visible than at Rotary Park.

**CORRESPONDENCE**

None

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

**Park Inspection Reports -**

- Meeder reported that the downed trees at Avalanche that he had discussed at previous meetings had been removed; however, there are more down across the trails. Parish stated that Riverside Park had not been mowed but encouraged the mowing to be a narrow width when it takes place. Parish will continue to work with City staff to come up with a list of projects/amenities for the board to review and consider for the next fiscal year budget. This will be placed on the October agenda for further discussion.
- **Disc Golf Update** - Club member Forrest Omland indicated that the club had a successful tournament. The course looked good and they sold all of the old baskets. The proceeds from the basket are City funds but will be earmarked for Avalanche disc golf improvements.

- **Trail(s) Update** (Board Chair Sheean) –Bids came in for Phase 1 of the Boyne City/Charlevoix Trail much higher than was anticipated. Kovolski suggested they consider re-bidding the project with a spring 2016 start date and the bids might come in at a better price. He added that most of the contractors are busy this time of year with full schedules trying to finish up projects to meet deadlines and not looking to take on a new fall projects. Funds for the Boyne Valley Trail are still coming in the project continues to move forward.

**UNFINIHSED  
BUSINESS**

**Tree Removals -  
Avalanche face of hill**

No bids were submitted for the Tree Removal Project at Avalanche. Kovolski stated that it could have been due to timing as many of the contractors were working in the Leland area after their major storm. He plans to bid the project again as part of the City-wide tree trimming/removal project.

**PlacePlans Project/  
Boyne on the Water  
Update**

Next public meeting is September 15<sup>th</sup> at the high school. The draft plan will be presented and feedback will be solicited prior to the final plan and design which will be presented in November for review and potential adoption.

**Veterans Park Play  
Structure Update**

Boyne City's Assistant Planning/Zoning Administrator Patrick Kilkenny will be taking the lead as far as working to form a playground committee and working with the committee to research and review information and present options. City resident Amy VanHoosier asked for some clarification on rumors that she had been hearing regarding the playground and expressed an interest in serving on the committee. Kovolski reported that recently the City was made aware that the City of Brighton had a similar situation with their play structure and managed to salvage it instead of demolition.

**NEW BUSINESS**

None

**NEXT MEETING**

The next regular meeting of the Parks and Recreation Board is scheduled for Thursday, October 1, 2015 at 6 pm at City Hall.

**ADJOURNMENT**

The September 9, 2015 meeting of the Parks and Recreation Board adjourned at 6:36 p.m.

---

Barb Brooks, Recording Secretary

**PARKS AND RECREATION COMMISSION – 4 year term**

<b>Name</b>	<b>Phone</b>	<b>Alternate Phone</b>	<b>Term Expires</b>
<b>Jo Bowman</b> 423 Pearl St. Boyne City, Mi 49712 <a href="mailto:Bowmajo000@yahoo.com">Bowmajo000@yahoo.com</a>	989-670-1175		12/31/2018
<b>Patrick Patoka</b> 1008 West St. Boyne City, MI 49712 <a href="mailto:ppatoka@boyne.com">ppatoka@boyne.com</a>			12/31/2016
<b>Heath Meeder</b> 322 E. Cedar St. Boyne City, MI 49712 <a href="mailto:heathmeeder@yahoo.com">heathmeeder@yahoo.com</a>	989-350-0926		12/31/2018
<b>Darryl Parish</b> 1113 Marshall Rd. Boyne City, MI 49712 <a href="mailto:darryl.parish@gmail.com">darryl.parish@gmail.com</a>	231-497-4410		12/31/2015
<b>Michael Sheean, Chair</b> 633 Forest Park Lane Boyne City, MI 49712 <a href="mailto:m_sheean@yahoo.com">m_sheean@yahoo.com</a>	231-582-4030		12/31/2018
<b>Marie Sheets</b> PO Box 154 Boyne City, MI 49712 <a href="mailto:mariessheets445@yahoo.com">mariessheets445@yahoo.com</a>	231-675-3344		12/31/2016
<b>Jerry Swift, Vice Chair</b> 508 S. Lake St. Boyne City, MI 49712 <a href="mailto:jerryswift47@gmail.com">jerryswift47@gmail.com</a>	231-582-2724		12/31/2018
<b>Gail VanHorn</b> 505 Forest Park Ln. Boyne City, MI 49712 <a href="mailto:rgvanhorn@charter.net">rgvanhorn@charter.net</a>	231-582-6710		12/31/2015

FIVE members needed for a quorum.

Revised: February 4, 2015