



**Meeting of the
BOYNE CITY
PARKS AND RECREATION COMMISSION
Thursday, August 13, 2020
5:00 p.m. **Rotary Park****



*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)
3. APPROVAL OF MINUTES
 - A. Approval of the May 19, 2020 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 Inspection Reports
 - B. User Groups
8. UNFINISHED BUSINESS
 - A. None
9. NEW BUSINESS
 - A. Rotary Park tour (immediately following adjournment of the meeting)
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
 - A. Next regular meeting September 10, 2020 @ 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)

Member	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Alexander, Lisa	E	P										
Conklin, Hugh	P	P										
Huffstutler, Heather	--	P										
Litzenburger, Gow	E	E										
Sheean, Mike	P	P										
Smith, Tom	P	P										
Sterling, Diane	P	E										
Vadnais, Greg	E	P										
Rob Weick	P	E										

ONGOING PROJECTS STATUS

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



Approved:

**Meeting of
May 19, 2020**

RECORD OF THE PROCEEDINGS OF THE **REGULAR BOYNE CITY PARKS AND RECREATION COMMISSION MEETING** HELD AT 5:00 P.M. VIA ZOOM (video conferencing) ON TUESDAY, MAY 19, 2020.

Call to Order

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

Roll Call

Present: Mike Sheean, Tom Smith, Heather Huffstutler, Greg Vadnais, Diane Sterling, Lisa Alexander Rob Weick, and Hugh Conklin

Absent: None

Meeting Attendance

City Staff: DPW director Tim Faas, Assistant Planning/Zoning Administrator Patrick Kilkenny and recording secretary Barb Brooks

Public Present: two

**Approval of Minutes
MOTION

Conklin moved, Alexander seconded, PASSED UNANIMOUSLY a motion approving the March 12, 2020 minutes as presented.

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

None

Director's Report

Faas provided a written report.

Correspondence

None

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

Park Inspection Reports – Discussion on re-assigning parks to members at the next meeting to ensure coverage and include new members.

User Groups – None

Unfinished Business

None

New Business

**Parking Lot and
Trailhead Projects (Old
Horton Bay Rd
Property)**

Faas informed the board that while we were successful in obtaining some funds through the County Parks Millage allocation, we did not receive the amounts requested for either project leaving a shortfall in planned funding. The County approved \$10,000 for each project. Agreements excepting the funds need to be executed and returned within 30 days of when they were issued. The recommendation from staff is to execute the agreements to lock in the funds and move forward with searching for additional funds and keep the projects moving forward. Board discussion included, holding off on the projects, concerns over funding and creating parking and amenities that will attract more people during a time of trying to control crowding and

encouraging social distancing. Faas stated that the trail are already being heavily used and a larger parking lot would assist with distancing. He added that there are some potential projects where funds were budgeted that could be held off on to free up some money. Both Evangeline Township trustee Michelle Cortight and TOMMBA representative Steve Schnell expressed disappointment in the decision of the County to allocate the lesser amounts but encouraged the board to recommend signing the agreements with the County to lock in the funds that were approved. The general consensus of the board was to except the funds from the County but continue to look for additional funding and move forward with the projects.

Adjournment

The May 19, 2020 regular meeting of the Parks and Recreation Board was adjourned at 6:15 p.m.

Barb Brooks, Recording Secretary

Barb Brooks

From: John Gibbs <gibbs258@hotmail.com>
Sent: Sunday, August 02, 2020 4:31 PM
To: info
Subject: Contact Request from website City of Boyne City

Contact Request from website City of Boyne City

From John Gibbs

First Name	John
Last Name	Gibbs
Address 1	4105 Woodbridge Rd.
Address 2	Columbus
City	Columbus
State/Province	OH
ZIP/Postal Code	43220
Email	gibbs258@hotmail.com
Phone	2313420394
Comments	<p>I was born and raised in Boyne. I moved away to serve my country and unfortunately my career path has not brought me home yet. However, I visit family and friends at least twice a year. While home I make it a point to visit Avalanche recreational area for the most beautiful view. Which is why I'm contacting you. The view over the past 20 years steadily continues to diminish. I support erosion control but would like to know what is being done to preserve the view. I'd also like to suggest some select cutting or thinning on the flanks of the slope to increase the view. Properly done it would increase the enjoyment without negatively impacting the environment.</p>
Emails	No
Would you like a response from us by:	Email Phone

To ensure the delivery of these e-mails to your inbox, please add gibbs258@hotmail.com to your e-mail Address Book or Safe List.