



**Meeting of the
BOYNE CITY
PARKS AND RECREATION COMMISSION
Thursday, November 3, 2016
6:00 p.m. at the
City Hall**
(Temporary location: 364 N. Lake St.)



*Scan QR code or go to
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agenda packets & minutes
for each board*

1. CALL TO ORDER
2. ROLL CALL
 - A. Welcome new board members
3. APPROVAL OF MINUTES
 - A. Approval of the October 6, 2016 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. Disc Golf Update
 - C. Trail(s) update (Boyne City/Charlevoix and Boyne Valley
 - D. Friends of Avalanche
8. UNFINISHED BUSINESS
 - A. None
9. NEW BUSINESS
 - A. 2017 Charlevoix County Parks Millage Allocation – Project Ideas
 - B. Board member term expiration – Marie Sheets 12/31/16
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
 - A. Next meeting is scheduled for December 1, 2016 @ 6 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*

ATTENDANCE RECORD
Parks & Recreation Commission
FY 2016- 2017

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

P=Present
A=Absent
E=Excused

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Approved:

MEETING OF
September 1, 2016

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, OCTOBER 6, 2016.**

CALL TO ORDER

Meeting was called to order by Vice Chair Swift at 6:01 p.m.

ROLL CALL

Present: Jerry Swift, Jo Bowman, Patrick Patoka, Heath Meeder and Darryl Parish

Absent: Mike Sheean, Marie Sheets and Hugh Conklin

****MOTION**

Bowman moved, Meeder seconded, PASSED UNANIMOUSLY to excuse the absences of Mike Sheean, Hugh Conklin and Marie Sheets

MEETING
ATTENDANCE

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

Public Present: Three (3)

APPROVAL OF
MINUTES ****MOTION**

Meeder moved, Patoka seconded, PASSED UNANIMOUSLY, a motion approving the September 1, 2016 meeting minutes as presented.

CITIZENS COMMENTS
(on non-agenda items)

Michele Cortright gave an update on the installation of the mountain bike trail at Avalanche - The first part of the intermediate trail has been completed and second part is now underway. There is a meet the trail builders and fund-raising event on October 11th at the Boyne City Tap Room / Pine Lake Rm at 6 p.m. Cortright also reported on the school property mountain bike trail which has a completed second loop and starting work on a third loop.

DIRECTOR'S REPORT

Kovolski reported that most of the major events are over and the use is slowing down. All of the parks have the irrigation shut down and some of the facilities starting to get winterized. He added that the tennis court project is coming along well, it has been installed but the sealing and striping will not take place until spring.

CORRESPONDENCE

None

REPORTS OF
OFFICERS, BOARDS
AND STANDING
COMMITTEES

Park Inspection Reports -

- Parish visited Avalanche, met the trail builders and thought they were doing a good job being sensitive to impacts of the park. Meeder indicated that he was on the Avalanche walking trail a couple weeks ago and there were downed trees on the trail or across the trail overhead. Bowman attended the Main Street

design committee meeting where they discussed the placement of the mosaic art work that had been discussed a previous meetings. After considering a couple different options the committee decided Peninsula Beach Park provided the best location. The general area is on the east side of the park, near the garages of the adjacent condominium complex. It will not obstruct views and will be a nice addition to that area of the park. It is also not in conflict with the Boyne on the

- **Disc Golf Update** - None
- **Trail(s) Update** - None
- **Friends of Avalanche** - Current project is repairing steps that lead to the top of the hill / overlook.
- **MParks Grant Project Update** - Brooks reported that the trail portion was bid out and the contract was awarded to Dirt Artisans, the same contractor that is building the mountain bike trails. After reimbursing MSU Ext. 4-H and Boyne Area Rehab for the program portion of the project, the bids came in low enough that we were able to purchase a picnic table, 2 benches, 10 waste receptacles and materials to build a small shade pavilion in the spring and directional signage for the trail.

UNFINIHSSED BUSINESS

Sunset Coast Birding Trail Request

(Follow up from the September 1, 2016 meeting when discussion of this subject was postponed for additional information.) The board expressed their concerns about the Veterans Park location to Parish. Parish explained that it was a secondary location, it will not be on the map but on the website and that it was chosen because of the waterfowl and bald eagle siting's. He added that this would be explained on the website and "birding" people would already know this. Furthermore, Darrel Lawson is an expert in birding and is quite familiar with Boyne City and the locations were recommended by him. With this information, the general consensus of the board was that this proposal would be great for the community; it is one more reason for people to come to Boyne City and there is no cost to the City to participate.

**MOTION

Parish moved, Bowman seconded, PASSED UNANIMOUSLY to recommend the City Commission approve the proposal from the Petoskey Regional Audubon Society to designate Riverside Park and Veterans Park as birding locations to be added to the Sunset Coast Birding Trail map and website and work with staff on sign placement.

NEW BUSINESS

Board Member Resignations / New Board Member Appointment Recommendations

Resignations: Swift had informed the board earlier in the summer that he would be wintering in the south and would be gone approximately 5 months out of the year making him unable to attend half of the board meetings. He thought it would be best to find a board member that had more availability but would stay on until a replacement was found. Meeder had indicated at the September meeting that he had conflicts

with the meeting dates and times and travel was becoming a burden to get to the meetings. He also indicated that he would remain on the board until a replacement was found. **Parish moved, Patoka seconded, PASSED UNANIMOUSLY** with regret to accept the resignations of Jerry Swift and Heath Meeder.

****MOTION**

Appointments - Lisa Alexander attended the September board meeting and expressed interest in serving on the board if there were any openings. She lives adjacent to Avalanche and has a passion for outdoor spaces. Michael Doumanian stated that he has lived in Boyne for about 5 years with his family and loves all that Boyne has to offer including all of the parks and recreation opportunities and feels this would be a good way to get involved and contribute to the community. **Patoka moved, Parish seconded, PASSED UNANIMOUSLY** a motion to recommend the appointments of both Lisa Alexander and Mike Doumanian

****MOTION**

NEXT MEETING

The next regular meeting of the Parks and Recreation Board is scheduled for Thursday, November 3, 2016 at 6 pm at City Hall.

ADJOURNMENT

The October 6, 2016 meeting of the Parks and Recreation Board adjourned at 6:32 p.m.

Barb Brooks, Recording Secretary