



Approved:

**MEETING OF**  
November 3, 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, NOVEMBER 3, 2016.**

**CALL TO ORDER**

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

**ROLL CALL**

Present: Mike Sheean, Jo Bowman, Patrick Patoka, Hugh Conklin and Mike Doumanian

Absent: Marie Sheets, Darryl Parish

**MEETING ATTENDANCE**

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

Public Present: None

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

**Bowman moved, Patoka seconded, PASSED UNANIMOUSLY**, a motion approving the October 6, 2016 meeting minutes as presented.

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

None

**DIRECTOR'S REPORT**

Kovolski reported there was some vandalism that took place in the 1910 Waterworks Building restrooms. Also, furnishings are starting to arrive for the Avalanche improvement MParks grant project that will be installed in the spring.

**CORRESPONDENCE**

None

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

**Park Inspection Reports -**

- **Disc Golf Update** - None
- **Trail(s) Update** - Boyne City/Charlevoix Trail Phase 2 bid came in within budget. Boyne Valley Trailway one of the grants applied for has been reviewed favorably by MDOT and has been moved to the next level for review. Phase 1 of the mountain bike trail at Avalanche is just about complete and fund-raising efforts are ongoing for phase 2 with plans to start work on the project in the spring/summer of 2017
- **Friends of Avalanche** - The worst of the steps (approximately 15) have been repaired. More will be repaired next year.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**2017 Charlevoix County  
Parks Millage – Project  
Ideas**

Brooks reported that the next round of the Charlevoix County Parks Millage Allocation will release applications in January 2017. She suggested the board consider what if any projects the City has that we might want submit for possible funding. The board discussed Riverside Park improvements as it has been a topic of discussion over the last year, Sunset Park improvements and there was a lot of discussion regarding the need for a kayak/canoe launch and/or storage (temporary and extended). Brooks explained to the board that Boyne City can submit more than one application so we don't have to choose between them. The board directed staff to look into options and costs for the projects discussed and bring them back to the next meeting for further review. Board members also expressed an interest in how much money is generated by the millage from Boyne City and asked Brooks to provide those numbers at the December meeting.

**Board Member Term  
Expiration**

Marie Sheets' four year term expires December 31, 2016. She has not indicated if she has an interest in serving another four year term.

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**NEXT MEETING**

The next regular meeting of the Parks and Recreation Board is scheduled for Thursday, December 1, 2016 at 6 pm at City Hall.

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**ADJOURNMENT**

The November 3, 2016 meeting of the Parks and Recreation Board adjourned at 6:56 p.m.

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Barb Brooks, Recording Secretary