



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



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for each board*

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - A. Approval of the June 4, 2015 meeting minutes
4. CITIZENS COMMENTS (non-agenda items – limit to 5 minutes)
5. DIRECTOR’S REPORT
6. CORRESPONDENCE
 - A. Email – John and Connie Dhaseleer
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
 - B. Park Inspection Reports (All Parks / Road End Access Sites)
 - B. Disc Golf Update
 - C. Trail(s) update (Boyne City/Charlevoix and Boyne Valley)
 - D. Dog Park Update
8. UNFINISHED BUSINESS
 - A. Tree Removals – Avalanche face of the hill
 - B. Boyne on the Water Project update
 - C. Veterans Park Pavilion Project update
 - D. Trial Tee Pad Proposal - Boyne Valley Disc Golf Club
9. NEW BUSINESS
 - A. Veterans Park Play Structure
 - B. Archery Tournament Proposal @ Avalanche – Bill Kuhn
 - C. Proposed Riverside Park Improvements
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
 - A. Next meeting is scheduled for September 3, 2015
12. ADJOURNMENT

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									
Meeder, Heath	P	P	X									
Parish, Darryl	P	P	X									
Patoka, Patrick	P	P	X									
Sheean, Mike	P	P	X									
Sheets, Marie	P	P	X									
Swift, Jerry	P	P	X									
VanHorn, Gail	P	P	X									

P=Present
A=Absent
E=Excused



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

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

NONE

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.

ADJOURNMENT

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

Barb Brooks, Recording Secretary

JUL 13 2015

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- City Manager and Parks Superintendent

I have been a resident of Boyne City for 44 years and have used and appreciated the softball fields and tennis courts at Rotary Park. As you may know the tennis courts need some maintenance and I would also suggest that (2) of the courts be marked out for pickle-ball. Pickle-ball is the fastest growing sport in America and can be played by young and old with a \$10 paddle. The pickle-ball court lines are a different color than the tennis court lines so tennis players can still play tennis. Residents of Boyne City have been going to the city of Charlevoix to play pickle-ball where they have (4) tennis courts marked with pickle-ball lines and the Charlevoix Township has (2) courts marked for pickle-ball. Pickle-ball attracts many seniors to the area who shop downtown and have lunch at our restaurants.

Thanks for your consideration,

John & Connie Dhaseleer
770 State St.
Boyne City
231-582-9800