



Approved:

**Meeting of
September 12, 2019**

RECORD OF THE PROCEEDINGS OF THE **REGULAR BOYNE CITY PARKS AND RECREATION COMMISSION MEETING** HELD AT 5:00 P.M. AT CITY HALL ON THURSDAY, SEPTEMBER 12, 2019.

Call to Order

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

Roll Call

Present: Mike Sheean, Diane Sterling, Hugh Conklin, and Lisa Alexander

Absent: Jo Bowman, Greg Vadnais, Gow Litzenburger, and Rob Weick

Meeting Attendance

City Staff: DPW director Tim Faas

Public Present:

Excused Absences

No Action – Lack of Quorum

Approval of Minutes

No Action – Lack of Quorum

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

None

Director's Report

Faas provided a written update in the agenda packet and also added the following:

- Staff has been working with TOMMBA on agreement for trail development. A contractor has been secured to assist with ball field work
 - Archery targets at Avalanche will be collected and stored for winter
 - RFPs for Avalanche and Open Space have been issued and due in October.
 - Discussion regarding trail signage for Avalanche. Faas reported that as soon as there is a preliminary plan / layout for board to review soon.
 - Tennis / pickleball courts at Rotary Park are still slated to be resurfaced yet this fall.
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Correspondence

None

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

Park Inspection Reports –

- Avalanche: several trees down at Avalanche on the walking trail. Concerns regarding signs that are promoting TOMMBA. Discussion regarding advertising and sponsorship and signage policy.
- Rotary Park – trash and bathroom doors need attention but otherwise looks good. Suggestion of way-finding signage to better mark fields and walking areas.

- Veterans Park boat launch – consider widening the approach and straightening now that the tree is gone.

User Groups –

- Softball / baseball user group: Discussion regarding diamond dust and using a professional to consult before money is spent. Consider online scheduling for all fields for user groups to view and sign up.

Unfinished Business

Resignation of Jo Bowman

No Action – Lack of Quorum

Election of Chair and Vice Chair

No Action – Lack of Quorum

New Business

Dog Park Agility Area Charlevoix County Community Foundation Grant Application

Dog Park committee representative Michele Carter shared with the board that the agility field is ready to start moving forward due to a generous donation from a dog park user of \$10,000 and a donation of used artificial turf. The fencing quote from Harbor Fence for just over \$10,000. City staff will be able to prep and grade the site so it is ready for fencing and turf in the spring. One item that will be needed to prior to purchasing equipment is a storage shed. The committee is requesting the City apply for a Charlevoix County Community Foundation grant to assist with the cost of the storage shed. The committee will continue to fundraise to purchase some of the other items needed and the agility equipment. No action was taken due to lack of quorum but the general consensus of the board was to move forward with project and apply for the grant.

Appoint New Board Member to Fill the Vacancy left by Jo Bowman

No Action – Lack of Quorum

Adjournment

No Action – Lack of Quorum

Barb Brooks, Recording Secretary