



**Meeting of the
BOYNE CITY
PARKS AND RECREATION COMMISSION
Thursday, October 5, 2017
6:00 p.m. City Hall
(Commission Chambers - upstairs)**



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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 August 3, 2017 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 Reports
 - B. User Groups
8. UNFINISHED BUSINESS
 - A. Avalanche pavilion, signage location(s) and entryway discussion
 - B. Rotary Park update
 - C. Veterans Park Pavilion update
 - D. Grant project updates (Riverside Park improvements and Veterans Park kayak rack/launch)
9. NEW BUSINESS
 - A. Winter trail grooming at Avalanche
 - B. Potential projects for 2018 (grant applications & budget items) discussion
 - C. Board member applications
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
 - A. Next meeting is scheduled for November 2, 2017
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
2017

Member	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Alexander, Lisa				P	E	P	X	P				
Bowman, Jo				E	P	P	X	P				
Conklin, Hugh				E	P	P	X	P				
Doumanian, Mike				P	P	E	X	P				
Parish, Darryl				P	P	P	X	E				
Sheean, Mike				P	P	P	X	E				
Smith, Tom	--	--	--	E	P	P	X	P				
Vacant	--	--	--	--	--							

P=Present
A=Absent
E=Excused

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Approved:

Meeting of
August 3, 2017

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, AUGUST 3, 2017.**

Call to Order

Meeting was called to order by Board Member Alexander at 6:00 p.m.

Roll Call

Present: Jo Bowman, Hugh Conklin, Mike Doumanian, Lisa Alexander and Tom Smith

Absent: Mike Sheean and Darryl Parish

****MOTION**

Conklin moved, Smith seconded, passed unanimously to excuse the absences of Sheean and Parish

Meeting Attendance

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

Public Present: One

Approval of Minutes
****MOTION**

Conklin moved, Doumanian seconded, passed unanimously, a motion approving the June 1, 2017 meeting minutes as presented.

Citizens Comments
(on non-agenda items)

Eric Leaman updated the board regarding the concerning the vehicles parking and driving on the soccer fields when the fields are empty as well as during games. Since the June meeting he has met with City staff and doesn't believe what the City is proposing is adequate and would still like to see some kind of physical barrier. The offer is still available for donated, used utility poles. Volunteers are still willing to provide manpower to install the poles but would need the City to drill the holes or pay the rental fee for a power auger that can be used. Kovolski stated they are looking at signage and looking at the thru roads and traffic flow. He also has concerns about the poles planted in the ground every 4 or 5 feet the length of the field both aesthetically and from a safety standpoint. Leaman disagreed that signs would not be enough to deter the vehicles currently parking/driving on the lawn. The board reviewed the proposals and suggested that we consider using the poles but instead of planting them in the ground, lay them horizontal and use as a curb type barrier. Both parties this is a good option to try and would move forward with the suggestion. Bowman moved, Smith seconded, **PASSED UNANIMOUSLY** to block the service drive to thru traffic and use utility poles to divide parking from fields.

Director's Report

Summer is going well in the parks with a lot of activity. The weather

has been conducive to growing grass so the crew has all they can do to keep up with the mowing. Mobi Mat has been installed at Peninsula Beach. Trash cans and benches have been installed at Avalanche.

Correspondence

None

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

Park Inspection Reports

- Avalanche - The trash cans are nice and subtle. Bike trail signs still need to be installed. It is getting a lot of use from bikers, hikers and disc golf.
- Rotary Park - A lot of activity but a few things still need some TLC
- The geese population seem to be plentiful in the parks. Kovolski stated that they spayed some of the park areas but ran out and will order more and spray the parks again.
- The other parks look good.

Park User Groups - no reports

Unfinished Business

Parks Brochure / Map

Board will review and email feedback to Brooks by next week.

**Latex balloon litter
during the 4th of July
raft race event**

Smith gave a summary of water balloon use at the raft race and the general consensus was that it was an overwhelming successful campaign to educate the public. Great effort by the committee to get community buy in. The board thanked Smith for his involvement.

**Avalanche
Improvements**

No update at this time

New Business

Commissioner Conklin inquired about making more of an effort to offer recycling in the park areas. The general consensus of the board was they would like staff to look into options for next summer.

Next Meeting

The next regular meeting of the Parks and Recreation Board is scheduled for Thursday, September 7, 2017 at 6 pm at City Hall

Adjournment

The August 3, 2017 meeting of the Parks and Recreation Board was adjourned at 7:05 p.m.

Barb Brooks, Recording Secretary