



Approved:

**Meeting of
September 9, 2021**

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 9, 2021.

Call to Order

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

Roll Call

Present: Mike Sheean, Diane Sterling, Greg Vadnais, Andy Schmitdiel, Rob Weick, and Hugh Conklin

Absent: Tom Smith and Lilianna Richards

City Staff: DPW director Tim Faas and executive assistant Barb Brooks

Meeting Attendance

Public Present: Two (2)

****MOTION**

Sterling moved, Conklin seconded, PASSED UNANIMOUSLY to excuse the absence of Smith

Approval of Minutes

****MOTION**

The August 4, 2021 meeting minutes were not attached to the agenda packet, no action was taken. Item postponed until October meeting.

Citizens Comments

(on non-agenda items)

None

Director's Report

A written report was included to agenda packet. In addition to the written report Faas reported on the proposed change in fencing for the pickleball courts, a proposal from the Rotary Club to do a service project pavilion build at Peninsula Beach celebrating the 100 year anniversary of Rotary, and provided some documents regarding the organizational structure of our parks and recreation department.

Correspondence

None

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

Park Inspection Reports –

- Rotary Park – fields looked good. It was brought to the board and staffs' attention that areas of Rotary Park were being used for dirt bike riding. Faas will notify the police to monitor the situation.

User Group(s) –

- Michele Carter provided an update on the Ridge Run Dog Park – over 75 people attended the open house, \$418 raised and more donations coming in. Also provided an update regarding kennel cough in our area.

Unfinished Business

None

New Business

Board Resignation and Appointment

Schmitdiel moved, Weick seconded, PASSED UNANIMOUSLY to recommend accepting the resignation of Lisa Alexander and appointment of Pete Friedrich to the board, filling the remainder of Alexander's term.

Adjournment

The September 9, 2021 regular meeting of the Parks and Recreation Board meeting adjourned at 6:158 p.m.

Barb Brooks, Recording Secretary

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