



**Meeting of the
BOYNE CITY
PARKS AND RECREATION COMMISSION
Thursday, August 3, 2017
6:00 p.m. City Hall (temporary facility)**



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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 June 1, 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. Parks Brochure
 - B. Latex balloon litter during 4th of July Raft Race event – update
 - C. Avalanche kiosk, signage location(s) and entryway discussion
9. NEW BUSINESS
 - A. None
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
 - A. Next meeting is scheduled for September 7, 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						
Bowman, Jo				E	P	P						
Conklin, Hugh				E	P	P						
Doumanian, Mike				P	P	E						
Parish, Darryl				P	P	P						
Sheean, Mike				P	P	P						
Smith, Tom	--	--	--	E	P	P						
Vacant	--	--	--	--	--							

P=Present
A=Absent
E=Excused

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Approved:

**Meeting of
June 1, 2017**

RECORD OF THE PROCEEDINGS OF THE **REGULAR BOYNE CITY
PARKS AND RECREATION COMMISSION MEETING** HELD AT
6:00 P.M. AT AVALANCHE ON THURSDAY, JUNE 1, 2017.

Call to Order

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

Roll Call

Present: Mike Sheean, Darryl Parish, Jo Bowman, Hugh Conklin, Lisa Alexander and Tom Smith

Absent: Mike Doumanian

****MOTION**

Conklin moved, Alexander seconded, passed unanimously to excuse the absence of Doumanian

Meeting Attendance

City Staff: Streets/Parks & Recreation Superintendent Andy Kovolski and Recording Secretary Pat Haver

Public Present: Seven

**Approval of Minutes
MOTION

Conklin moved, Bowman seconded, passed unanimously, a motion approving the May 4, 2017 meeting minutes as presented.

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

Eric Leaman and Nicole Young representing 4-H Youth Soccer and Boyne Travel Soccer Clubs expressed concerns regarding the vehicles parking and driving on the soccer fields when the fields are empty as well as during games. They brought photos showing the intrusion and also photos of what other communities have done to address the issue. Both clubs are working jointly on this and have contacted local power companies regarding donating used poles. Volunteers are 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. The board suggested the clubs work with City staff to come up with a solution.

Director's Report

- The Mushroom Festival in May went well
- There are some irrigation lines being patched
- The new fishing pier was installed over the last couple days and was opened for public use today.

Correspondence

None

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

Park Inspection Reports

- Avalanche - the drinking fountain at the top still does not work but the trails are clear and clean
- Peninsula Beach – the bathrooms need attention
- Old City Park looked good
- Rotary Park – Bathrooms and playground area needs attention. The tennis courts are still not completed
- The other parks look good.

User Group Reports

- **Dog Park** – the park continues to be heavily used on a regular basis. Some issues are the leaky drinking fountain, long grass/weeds (especially along the fence line), two of the memorial trees have died and need to be replaced and there are dying trees with large branches breaking off that need to be trimmed or removed.

Unfinished Business

Parks Brochure / Map

Recording secretary Brooks explained that the request was to approve the size of the brochure and cost of the proposal; once accepted, the design phase of layout and content will take place. The board just wanted to make sure they have an opportunity for input and review.

****MOTION**

Bowman moved, Smith seconded, PASSED UNANIMOUSLY to recommend moving forward with the parks & recreation brochure proposal from Harbor House Publishers.

Board Member Vacancy

Tabled until the September meeting.

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

Smith brought the board up to speed on the meetings and conversations regarding the concern of latex balloon litter stemming from the 4th of July raft race. The general consensus of the board was they were impressed at how it was being handled and they were using educational methods to keep it positive instead of coming down heavy handed.

****MOTION**

Smith moved, Parish seconded, PASSED UNANIMOUSLY to support efforts to educate the public and work towards reducing the amount of litter and debris stemming from community festivals and events.

**Avalanche
Improvements**

The board discussed placement of a kiosk, signage and an entryway and revisited the renderings that were distributed at the May meeting showing an example what it could look like. There were concerns regarding placing signs or structures in the path of the sledding hill. Conklin thought it could be moved far enough to the west that the sledding would not be an issue. No decisions were made

New Business

None

Next Meeting

The next regular meeting of the Parks and Recreation Board is scheduled for Thursday, August 3, 2017 at 6 pm at City Hall (temporary city facility). There is no meeting scheduled for July.

Adjournment

The June 1, 2017 meeting of the Parks and Recreation Board was adjourned at 7:14 p.m.

Barb Brooks, Recording Secretary

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