



Approved:

**Meeting of
October 10, 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, AUGUST 8, 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, Lisa Alexander, Greg Vadnais, Gow Litzenburger, Hugh Conklin and Rob Weick

Meeting Attendance

Absent: Jo Bowman,

City Staff: DPW director Tim Faas and recording secretary Barb Brooks

Public Present: two

Excused Absences

****MOTION**

Alexander moved, Sterling seconded, **PASSED UNANIMOUSLY** to excuse the absence(s) Jo Bowman

Approval of Minutes

****MOTION**

Conklin moved, Alexander seconded, PASSED UNANIMOUSLY a motion approving the August 8 and September 12, 2019 meeting minutes as presented

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

- Elizabeth Looze commented that our soccer fields at Rotary Park could really use some improvement; other cities have much nicer fields than ours.

Director's Report

Faas provided a written update in the agenda packet

Correspondence

None

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

Park Inspection Reports –

- Avalanche is continuing to get a lot of use. The drinking fountain at the top of the hill is still inoperable and the general consensus of the board is to consider moving it to a location that requires less Boyne River Nature Trail – Looks great with the gravel path
- Discussion regarding large geese population in the parks and what if anything can we do to get ahead of it for next year. Peninsula Beach, Sunset and Veterans Parks were awful, including the sidewalks.

User Groups – None

Unfinished Business

Bowman Resignation

****MOTION**

The board discussed the contributions made by Bowman during her time on the board and expressed their appreciation and gratitude for her service. **Conklin moved, Alexander seconded, PASSED UNANIMOUSLY** a motion to accept the resignation of Jo Bowman.

Election of Officers
****MOTION**

Conklin moved, Litzenburger seconded, PASSED UNANIMOUSLY appoint Mike Sheean to remain the Chair and Diane Sterling to serve as Vice Chair for the remainder of the term (May).

New Business

**Becket & Raeder
Consulting Services
Contract**

Three proposals were submitted for consulting services to conduct the study and recommendations for the Open Space property and the base of Avalanche. Director Faas stated that he was very comfortable recommending Becket & Raeder for not only this work but they also submitted a proposal to update our Recreation Master Plan that is due to the State in February. A representative from Becket & Raeder explained the timelines and process of completing all three plans. Litzenburger moved, **Alexander seconded, PASSED UNANIMOUSLY** to recommend awarding the consulting services contract.

****MOTION**

**Board Member
Applications**
****MOTION**

Two applications were submitted to fill the future vacancy left by Jo Bowman. Both applicants have merit and bring a lot to the table. **Alexander moved, Sterling seconded, PASSED UNANIMOUSLY** to recommend the appointment of Tom Smith to serve on the Parks and Recreation board for the remainder of a term that expires December 31, 2022.

Adjournment

The October 10, 2019 meeting of the Parks and Recreation Board was adjourned at 6:24 p.m.

Barb Brooks, Recording Secretary