

Approved: _____

**MEETING OF
May 03, 2012**

**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, FEBRUARY 02, 2012.**

CALL TO ORDER

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

ROLL CALL

Present: Carl Wehner, Mike Sheean, Gail VanHorn, Lou Awodey, Jerry
Swift and Marie Sheets

Absent: Bill Kuhn

**MEETING
ATTENDANCE**

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

Public Present: None

**APPROVAL OF
MINUTES
MOTION

Sheean moved, Sheets seconded, PASSED UNANIMOUSLY, a motion
to approve the April 12, 2012 meeting minutes as presented.

**CITIZENS
COMMENTS**

None

DIRECTOR'S REPORT

All seasonal buildings are open and irrigation to the parks will be
turned on within the next week or two. Ten new picnic tables have been
ordered and they will be added to the current tables distributed
throughout the parks.

CORRESPONDENCE

None

**REPORTS OF
OFFICERS, BOARDS
AND STANDING
COMMITTEES**

Park Inspections

- Sheets shared some concerns about the storm water drainage
outlet at Lower Lake Street. Kovolski stated that the dirty out-
flow was due to the heavy rain that took place earlier that

morning.

- Swift stated that there is more evidence of beavers at Riverside Park and the City should keep an eye on it.
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**UNFINISHED
BUSINESS**

**Boyne City/Charlevoix
Rd. Trail Update**

Sheean reported that the Trail fund-raiser at Red Mesa was very successful and exceeded expectations.

**Boyne City to Boyne
Falls Trail Update**

Sheean stated that Boyne Valley township is negotiating with the State to gain ownership of a piece of land and are working on one other piece of property.

**Avalanche Trail
Signage update**

Kovolski reported that he had contacted Cindy Mom but she was going to be away for a couple weeks so there is nothing new to report at this time. Wehner offered to assist with the sign placements using his GPS.

Sunset Park Update

Nothing new to report at this time.

**Peninsula Beach
Update**

Kovolski indicated he has not received any new information from board member Kuhn or Commission Neidhamer.

NEW BUSINESS

**Archery Target
Replacement**

Board member Kuhn was going to look into costs. Due to his absence, there is no information at this time.

**Election of Board Chair
for the remainder of
2012
MOTION

Board member Marie Sheets offered to chair the board for the remainder of the year. **Awodey moved, Sheean seconded, PASSED UNANIMOUSLY** to elect Marie Sheets as Board Chair for the remainder of 2012.

NEXT MEETING

The next regular meeting of the Parks and Recreation Board is scheduled for Thursday, June 7, 2012 at 6:00 p.m. at Avalanche Park

ADJOURNMENT

The May 3, 2012 meeting of the Parks and Recreation board was adjourned at 6:33 p.m.

Barb Brooks, Recording Secretary