



**Meeting of the
BOYNE CITY
PARKS AND RECREATION COMMISSION
Thursday, December 1, 2016
6:00 p.m. at the
City Hall**
(Temporary location: 364 N. Lake St.)



*Scan QR code or go to
www.cityofboynecity.com
click on boards &
commissions for complete
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 November 3, 2016 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 Inspection Reports
 - B. Disc Golf Update
 - C. Trail(s) update (Boyne City/Charlevoix and Boyne Valley
 - D. Friends of Avalanche
8. UNFINISHED BUSINESS
 - A. Charlevoix County Parks Millage Allocation
 - B. Board member term expiration – Marie Sheets 12/31/16
9. NEW BUSINESS
 - A. Adoption of the 2017 Meeting Schedule (Dates/Time)
 - B. Review of FY 2016/17 Budget
 - C. Discussion Regarding FY 2017/18
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
 - A. Next meeting is scheduled for January 5, 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
FY 2016- 2017

Member	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April
Alexander, Lisa	--	--	--	--	--	--	A					
Bowman, Jo	P	P	X	P	P	P	P					
Conklin, Hugh	--	--	--	--	P	E	P					
Doumanian, Mike	--	--	--	--	--	--	P					
Parish, Darryl	P	P	X	P	E	P	A					
Patoka, Patrick	P	P	X	P	P	P	P					
Sheean, Mike	P	P	X	P	P	E	P					
Sheets, Marie	P	P	X	P	P	E	A					

P=Present
A=Absent
E=Excused

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Approved:

MEETING OF
November 3, 2016

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, NOVEMBER 3, 2016.

CALL TO ORDER

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

ROLL CALL

Present: Mike Sheean, Jo Bowman, Patrick Patoka, Hugh Conklin and Mike Doumanian

Absent: Marie Sheets, Darryl Parish

MEETING ATTENDANCE

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

Public Present: None

APPROVAL OF MINUTES **MOTION

Bowman moved, Patoka seconded, PASSED UNANIMOUSLY, a motion approving the October 6, 2016 meeting minutes as presented.

CITIZENS COMMENTS
(on non-agenda items)

None

DIRECTOR'S REPORT

Kovolski reported there was some vandalism that took place in the 1910 Waterworks Building restrooms. Also, furnishings are starting to arrive for the Avalanche improvement MParks grant project that will be installed in the spring.

CORRESPONDENCE

None

REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

Park Inspection Reports -

- **Disc Golf Update** - None
- **Trail(s) Update** - Boyne City/Charlevoix Trail Phase 2 bid came in within budget. Boyne Valley Trailway one of the grants applied for has been reviewed favorably by MDOT and has been moved to the next level for review. Phase 1 of the mountain bike trail at Avalanche is just about complete and fund-raising efforts are ongoing for phase 2 with plans to start work on the project in the spring/summer of 2017
- **Friends of Avalanche** - The worst of the steps (approximately 15) have been repaired. More will be repaired next year.

UNFINISHED BUSINESS

None

NEW BUSINESS

**2017 Charlevoix County
Parks Millage – Project
Ideas**

Brooks reported that the next round of the Charlevoix County Parks Millage Allocation will release applications in January 2017. She suggested the board consider what if any projects the City has that we might want submit for possible funding. The board discussed Riverside Park improvements as it has been a topic of discussion over the last year, Sunset Park improvements and there was a lot of discussion regarding the need for a kayak/canoe launch and/or storage (temporary and extended). Brooks explained to the board that Boyne City can submit more than one application so we don't have to choose between them. The board directed staff to look into options and costs for the projects discussed and bring them back to the next meeting for further review. Board members also expressed an interest in how much money is generated by the millage from Boyne City and asked Brooks to provide those numbers at the December meeting.

**Board Member Term
Expiration**

Marie Sheets' four year term expires December 31, 2016. She has not indicated if she has an interest in serving another four year term.

NEXT MEETING

The next regular meeting of the Parks and Recreation Board is scheduled for Thursday, December 1, 2016 at 6 pm at City Hall.

ADJOURNMENT

The November 3, 2016 meeting of the Parks and Recreation Board adjourned at 6:56 p.m.

Barb Brooks, Recording Secretary

**Charlevoix County Parks Millage
City of Boyne City Collection History**

Year	Total	Less DDA, LDFA and Brownfield	County Allocation
2016 Levy	\$27,641.59	(\$3,059.94)	\$24,581.65
2015 Levy	\$28,070.19	(\$2,985.59)	\$25,084.60
2014 Levy	\$27,547.05	(\$3,120.69)	\$24,426.36
			\$74,092.61

2017

JANUARY

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FEBRUARY

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NOVEMBER

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DECEMBER

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