



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.

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**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 4<sup>th</sup> 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 4<sup>th</sup> 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

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**New Business**

None

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**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**

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

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Barb Brooks, Recording Secretary

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