



**Meeting of the
BOYNE CITY
PARKS AND RECREATION COMMISSION
Thursday, September 9, 2021 at 5:00 p.m.
City Hall – Parkview Rm. (upstairs)**



*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 August 4, 2021 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. User Groups
 - C. Committee Reports
8. UNFINISHED BUSINESS
 - A. None
9. NEW BUSINESS
 - A. Accept the resignation of board member Lisa Alexander
 - B. Consideration to appoint a new member to serve the remainder of Alexander’s term. (Expires 12/31/22)
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
 - A. Next regular meeting October 14, 2021 @ 5 p.m.
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*

CITY OF BOYNE CITY

To: Parks & Recreation Commission
From: Tim Faas, Director of Public Works
Date: September 7, 2021
Subject: **September Update Report**



Over the past month, the Public Works staff has been engaged in the following items.

1. The River Mouth Restroom project was completed on August 12th and immediately opened to the public.
2. The Ridge Run Dog Park agility area kick-off opening event was delayed due to weather; however, they were able to hold it over the Labor Day Weekend. The kick-off included a fund raiser for the remaining equipment needed.
3. The status of the various shoreline erosion projects in parks is listed below:
 - a. John Street Road End Park –the adjacent condos finished their erosion work and I am still soliciting quotes for the park ramp stabilization (\$13,000). To date one has been received.
 - b. Tannery Beach – the design is completed and submitted for permits (\$30,000)
 - c. Peninsula Beach – the design is completed and submitted for permits (\$70,000)
 - d. Veterans Park – the design is 75% completed (\$200,000)
 - e. Marina Sidewalk – the installation was completed in June.
4. I have a draft needs assessment for the soccer fields at Rotary Park. I plan to have that to the Parks & Recreation Commission in October after I meet with the user group.
5. The BC Little League Field of Dreams project is currently under design. The committee held a fund raiser during the Labor Day weekend events downtown. The website is: [Waterfront Field of Dreams](#)
6. Last Thursday I was able to meet with the Director of Parks & Recreation from the City of Petoskey regarding an organizational review. Next week I am scheduled to meet with the Director of Recreation from the City of Charlevoix (Note, parks is part of Public Works) and I'm awaiting confirmation of a date with the City of East Jordan Parks & Recreation Director. I can share my observations so far at the meeting, but the plan is to write up a summary of these three discussions next month.
7. The Director of Public Works position was advertised a couple of weeks ago, applications are due on/or before September 20, 2021. It would be my hope that a candidate is hired well before I retire on December 17, 2021 in order that I can spend some time with them.

From: lisa alexander <macalistersmom@hotmail.com>
Sent: Tuesday, August 03, 2021 6:30 PM
To: Barb Brooks
Subject: Re: Board / Commission requirements

Barb,

I knew that. :)

So, officially;

I regret to inform the board and the City of Boyne City that I am resigning because of my recent move out of town. It has been a great ride and I will miss you all.

Take care,
Lisa

On Aug 3, 2021, at 11:42 AM, Barb Brooks <bbrooks@boynecity.com> wrote:

Hi Lisa,

In response to your recent move out of the City limits, you are no longer eligible to serve on the Parks & Rec Commission. This makes me very sad! You are however welcome and encouraged to maintain your involvement by attending meetings and sharing your input as a member of the public. Below is the excerpt from the City Charter stating the residency requirement.

If you would, please send me something in writing (it could just be an email response) stating that you regretfully are resigning from the board due to your recent residency change, taking you outside of the city limits. The agenda is already out for tomorrow's meeting but it will be placed on the September agenda.

<image001.png>

Barb Brooks
Executive Assistant / Harbormaster
City of Boyne City
231.582.0336
231.535.0077 fax



BOARD MEMBER APPLICATION

The City understands you are interested in becoming a member on one of the City Advisory Boards/Commissions. We appreciate your interest and future dedication to Boyne City. In order for the City to have information on file as reference when the next board has an opening, we ask you please complete the following and return to City Hall.

Name: Peter Alan Friedrich

Address: 415 High Street

Telephone: 231 675 1762 (daytime) same (evening)

Email: peterfriedrich76@gmail.com

Occupation: Recently Retired

Please check any Advisory Board or Commission you may be interested in.

- | | |
|---|---|
| <input type="checkbox"/> Airport Advisory Board | <input type="checkbox"/> Economic Development Corporation |
| <input type="checkbox"/> Historical Commission | <input type="checkbox"/> Main Street / DDA Program |
| <input type="checkbox"/> Planning Commission | <input checked="" type="checkbox"/> Parks and Recreation Commission |
| <input type="checkbox"/> Board of Review | <input type="checkbox"/> Housing Commission |
| <input type="checkbox"/> Local Development | <input type="checkbox"/> Zoning Board of Appeals |
| <input type="checkbox"/> Finance Authority | <input type="checkbox"/> District Library Board |
| <input type="checkbox"/> Historic District Commission | |

Reason(s) you wish to serve:
To make Boyne City even better than it is

Other community or civic service activities:
Former President of BC Chamber of Commerce
Former Secretary of LDFA & EDC

Signature *Peter Friedrich*

Date Feb 2, 2021