



**Meeting of the
BOYNE CITY
PARKS AND RECREATION COMMISSION
Thursday, August 4 2016
6:00 p.m. at the
City Hall**
(Temporary location: 364 N. Lake St.)



1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - A. Approval of the June 2, 2016 meeting minutes
4. CITIZENS COMMENTS (non-agenda items – limit to 5 minutes)
5. DIRECTOR'S REPORT
6. CORRESPONDENCE
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)
8. UNFINISHED BUSINESS
 - A. Riverside Park suggested improvements
 - B. M MParks Grant – Programs and Avalanche improvement project(s) update
9. NEW BUSINESS
 - A. Board Member Vacancy – consideration to recommend the City Commission appointment commissioner Hugh Conklin to the board.
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
 - A. Next meeting is scheduled for September 1, 2016 @ 6 p.m.
12. ADJOURNMENT

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Cindy Grice, City Clerk, 319 North Lake Street, Boyne City, Michigan 49712 (231) 582-0334*

ATTENDANCE RECORD
Parks & Recreation Commission
FY 2015- 2016

Member	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April
Bowman, Jo	P	P	X									
Meeder, Heath	E	P	X									
Parish, Darryl	P	P	X									
Patoka, Patrick	P	P	X									
Sheean, Mike	P	P	X									
Sheets, Marie	P	P	X									
Swift, Jerry	P	P	X									

P=Present
A=Absent
E=Excused

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Approved:

**MEETING OF
June 2, 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, JUNE 2, 2016.**

CALL TO ORDER

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

ROLL CALL

Present: Mike Sheean, Jerry Swift, Jo Bowman, Heath Meeder, Patrick Patoka, Darryl Parish and Marie Sheets

Absent: None

**MEETING
ATTENDANCE**

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

Public Present: Three (3)

**APPROVAL OF
MINUTES ****MOTION****

**Meeder moved, Bowman seconded, PASSED UNANIMOUSLY, a
motion approving the May 5, 2016 meeting minutes as presented.**

**CITIZENS COMMENTS
(on non-agenda items)**

Michelle Cortright provided an update on behalf of TOMMBA in regards
to the fund-raising efforts for the proposed trail at Avalanche.

DIRECTOR'S REPORT

Kovolski reported that City Hall project is going well, irrigation is up and
running in the parks and the playground has been sealed.

CORRESPONDENCE

None

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

Park Inspection Reports -

- Riverside Parks looks good.
- Sheets reported that the Boyne River Nature Trail had some low hanging branches that were removed by volunteers.
- **Disc Golf Update** - Forrest Omland and David Wilson reported the course is in good shape, the mowing has been done and looks great. No projects are slated for the near future, just maintain what is there. Discussion regarding trash barrels...are there too many and if some are removed will we go back to seeing a lot of litter.
- **Friends of Avalanche** - Board Chair reported that there was a follow up meeting with members of the Friends group, City Staff and himself to further discuss what role the Friends could play in the maintenance and/or improvement of Avalanche. Discussion items were general maintenance and beautification, signage, mapping and organizing volunteers.

- **Trail(s) Update** (Board Chair Sheean) –Phase I of Boyne City Charlevoix Trail is underway and already being used. Bidding for Phase II is due in July. Nothing new to report on the Boyne Valley Trail

UNFINISHED BUSINESS

Non-motorized Trail Route within the City limits

The board further discussed route options between town and our end of the trail to get people to the parks and downtown safely. The concerns are not as much for seasoned road bikers but for youth and families who are casual riders. The board reviewed where the sidewalks are, the condition of the sidewalks and the best places for street crossings. There was no conclusion at this time.

Riverside Park Improvements

At the end of the meeting the board will do a site visit to Riverside Park and review recommendations made previously by board member Parish.

NEW BUSINESS

M-Parks Grant

During the grant application process, City staff identified improvement opportunities at Avalanche. Staff is now looking identify the priorities of the proposed improvements. Options include: picnic area, benches, tables, bike trails, improve area between 1910 Water Works Building to Avalanche, disc golf improvements and signage (trails, entrance & wayfinding). After discussion the general consensus of the board was to recommend further investigating the picnic area, signage and improvement of the area between the 19010 building and the park. Staff will look into cost estimates to see how far we can stretch the grant funds.

Mosaic Art Sculpture Proposal

The Main Street Design committee has a proposal from an artist to create and install a piece of artwork at the marina in the area near the boat launch. This is not part of the “Walkabout Sculpture Show” that places temporary pieces of art, it would be permanently / indefinitely. Harbormaster Brooks stated that it doesn’t appear that it will obstruct any views need for marina operations; however, it could be in the way of the proposed marina expansion. The board discussed that is was a sizeable piece of art with mass that could be considered an obstruction of view in such a busy, well visited location. **Bowman moved, Patoka seconded, PASSED UNANIMOUSLY** a motion recommending the Main Street Design Committee look for a different location that doesn’t obstruct view and impede on marina expansion plans.

**MOTION

NEXT MEETING

The next regular meeting of the Parks and Recreation Board is scheduled for Thursday, August 4, 2016 at 6 pm at City Hall. No meeting was scheduled for July due to the 4th of July holiday.

The board (minus Darryl Parish) and Kovolski went to Riverside Park for a site visit.

ADJOURNMENT

The June 2, 2016 meeting of the Parks and Recreation Board adjourned at 7:18 p.m.

Barb Brooks, Recording Secretary

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