

CHARLEVOIX COUNTY PARKS COMMITTEE

Monday –September 18, 2017

Meeting Location:

Whiting Park

5820 Lake Shore Road

Boyne City, Michigan 49712

Agenda

5:30 pm – Call to Order

Pledge of Allegiance

Approval of Agenda (Before approving the agenda, items can be removed from the consent agenda)

Public Comment (related agenda items) – 3 minutes

Approval of Consent Agenda

Consent Agenda:

Approval of Minutes – August 21, 2017

Financial Reports

Director's Report

Items Removed from Consent Agenda

Whiting Park Boat Launches- Aaron Nordman –Performance Engineers

Whiting Park Forest Management – Lynn Stephens, Forester

Parks Budget – Cherie Browe, County Clerk/Fiscal Officer

Dave Boyle, NDG – Boyne City to Charlevoix Non-motorized Trail

Old Business

- Whiting Park Boat Launch
- Boyne City to Charlevoix Non-motorized Trail Status Report
- Whiting Park modernization project
- Whiting Park Wi-Fi
- Budget 2018

New Business

- 3 Parks Committee Terms expire 12/31/17

Public Comment – 3 minutes

Adjourn

Location / Time of next meeting –Whiting Park –October 16, 2017 - 5:30 pm