

# CHARLEVOIX COUNTY PARKS & RECREATION COMMITTEE

Monday – **January 12, 2015**

## MEETING LOCATION:

Boyne City Hall – **North Conference Room**  
319 N. Lake Street,  
Boyne City, MI 49712

## AGENDA

**5:30pm** - Call to Order

**Approval of Minutes** – December 15, 2014

**Public Comment** – (related agenda items)

**Financial Report**

**Directors Report**

### **Old Business**

- 5 year Recreation Plan – Kiersten Stark, Planning Coordinator
  - Finalize Draft Capital Improvement Plan
  - Finalize Draft Goals & Objectives
  - Overview of updates made to the Plan
  - Discuss plan approval process
- Parks Millage
- Boyne City to Charlevoix Non-motorized Trail Phase 1, 2, 3
- No Smoking County Park Beaches

### **New Business**

**Public Comment** – 3 minutes

### **Adjournment**

Location / Time of next meeting - Boyne City Hall – February 16, 2015 / 5:30pm  
**Public Hearing for Draft 2015-2019 Recreation Plan**