

Parks Committee Minutes, November 16, 2015 @ 5:30 PM
Boyne City Hall---Commissioner's Room

Members Present: Pete Gaskin, Susan Vrondran, Brian Williams and Dennis Jason
Members Absent: Fritz Healey, Sr. and Caroline Kobylczak
Charlevoix County Commissioner Liaison: Shirley Roloff
Staff: Director Ross Maxwell and Planning Coordinator Kiersten Stark
Guests: none

CALL to ORDER: The monthly meeting was called to order by Brian Williams at 5:37 PM with the reciting of the Pledge of Allegiance.

APPROVAL of MINUTES: Williams motioned to approve the October 19, 2015 minutes, supported by Gaskin. Motion carried unanimously.

PUBLIC COMMENT: The Bylaws were reviewed concerning the replacement or not of Healey's position. The Members recommend to follow the Bylaws with "The Parks Committee shall consist of seven members".

FINANCIAL REPORT: Park's Director Maxwell reported from his research that no fund balance had to be put in the Park's Fund from the 2014-15 Budget, instead it was returned to the General Fund. The 2015-16 Budget has been approved by the County Commissioners. The motion was made by Vrondran and supported by Gaskin to approve the Financial Report. Motion approved unanimously.

DIRECTOR'S REPORT and TIMELINE: The motion was by Williams and seconded by Gaskin to approve the Director's Report. Motion carried.

OLD BUSINESS:

* Boyne City to Charlevoix Non-motorized Trail Phase 1, 2, 3: The estimated needed funds were discussed along with the letter compiled by Jason and Vrondran to be sent to Residents along the Trail. The letter was put on 'hold' since some of the information possibly will change after the bidding early next year as well as the estimated costs. Roloff will contact the city of Charlevoix asking for contributions to the Trail Project since the Trail will be an economic asset to that municipality.

* Leadership Charlevoix County has decided on three (3) smaller projects within the county.

* Planning Coordinator Stark brought a questionnaire so we could give our input for the possible Charlevoix County Brochures on Mapping and Recreational Information. It was suggested that we think about this questionnaire and submit one from our Membership in December.

NEW BUSINESS:

* New Reimbursement Vouchers to be used from now on.

* Change time of Parks meetings? The Committee decided to try a changed time for our next meeting because Kobylczak has mentioned that the 5:30 PM was difficult.

Perhaps more residents could come to the meetings for a noon meeting. The next meeting will be at noon on December 14, 2015 at Boyne City Hall.

PUBLIC COMMENT: Vrondran thanked Roloff for arranging the 'Honoring' Fritz Healey's service to the Parks.

ADJOURNMENT: The motion was made by Jason and seconded by Gaskin to adjourn the meeting at 7:11 PM. Motion carried.

Next meeting is Monday, December 14, 2015 at NOON at the Boyne City Hall.

Respectfully,

Susan Vrondran