



Approved: 8/6/2020 *JH*

Meeting of
June 4, 2020

MINUTES OF THE BOYNE CITY MAIN STREET BOARD REGULAR MEETING
HELD ON THURSDAY, JUNE 4, 2020 at 8:30 AM VIA ZOOM MEETING

Call to Order

Chair Rob Swartz called the meeting to order at 8:34 a.m.

Roll Call

Present: Jodie Adams, Anna Burkhart, Michael Cain, Michelle Cortright, Patti Gabos, Patrick Little and Rob Swartz

Absent: Bob Grove and Becky Harris

Meeting
Attendance

City Staff: Executive Director Kelsie King-Duff, Recording Secretary Jane Halstead, Executive Assistant Barb Brooks

Public: Two

Approval of
Minutes
MOTION

Adams moved, Cortright seconded, PASSED UNANIMOUSLY, to approve the May 7, 2020 minutes as presented.

Adams moved, Cortright seconded, PASSED WITH 7 AYES, 1 NAY, to approve the May 14, 2020 minutes as presented.

Hearing Citizens
Present

Citizens Michele and Chris Frasz will be heard during Old Business.

None.

Correspondence

Committee Reports

Organization Committee

Minutes received and filed. An evaluation for Board members is being developed. Refunds are being processed for Boyne Thunder. Jordan Peck is doing a great job with the Farmer's Market. Mac McClelland will be at the next Main Street meeting to provide a timeline on the TIF renewal.

Promotions/Marketing Committee

Photography bids were reviewed. Work plans were discussed. Advertising was discussed. Because many events have been cancelled, ads will be more focused on businesses.

Design Committee

The Façade Grant was discussed.

Economic Vitality

A sub-group of Economic Vitality has been meeting on how to stimulate the economy and working on grant applications available through the State.

Director's Report

Received and filed. The purchase of the theatre is complete and has been announced publicly. People are excited. The National Register of Historic Places sign is in production.

Unfinished Business

2020 Façade Grants

2020 Façade Grants

Consideration to approve \$10,000 in façade grant funding for the Water Street Atrium building, as recommended by the Design Committee.

Michele and Chris Frasz attended the meeting via Zoom. They are seeking a \$20,000 grant for their renovations. They recently obtained an updated quote from Northern Restoration for \$42,920 which is nearly double the original quote. The Board discussed and agreed that the new information should be reviewed by the Design Committee at their next meeting.

MOTION

Cortright moved, Little seconded, PASSED UNANIMOUSLY to return the Façade Grant application for the Water Street Atrium building to the Design Committee for review at their next regularly scheduled meeting.

New Business

Photography Contract

Photography Contract

Consideration to approve a 1 year photography contract with Michigan Barefoot Memories Photography in the amount of \$1,500 as recommended by the Marketing Committee.

MOTION

Adams moved, Cortright seconded, PASSED UNANIMOUSLY to approve a 1 year photography contract with Michigan Barefoot Memories Photography in the amount of \$1,500 as recommended by the Marketing Committee.

Plant Watering Contract

Plant Watering Contract

Consideration to approve a contract with Ryan's Landscaping in the amount of \$40 per hour for watering of the downtown planters for the 2020 season, not to exceed a total seasonal cost of \$10,800.

MOTION

Cain, Adams seconded, PASSED UNANIMOUSLY to approve a contract with Ryan's Landscaping in the amount of \$40 per hour for watering of the downtown planters for the 2020 season not to exceed a total seasonal cost of \$10,800.

Electric Charging Stations

The City has the opportunity to install two electric charging stations for which Consumers Energy would provide a \$5,000 grant for each. Locations being considered are 214 Ray Street in the City parking lot and 95 East Street by Old City Park. City Manager Cain has received 2 quotes. He would like to get 3 complete quotes before moving forward.

Financial Report

Financial Report Review

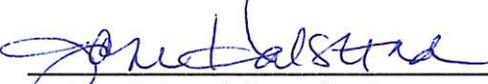
The Financial Report was received and filed.

Good Of The Order

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- A parade will be held on June 19th at 7:00 p.m. to honor BCHS 2020 graduates.
 - Pre-school will be opening the week after July 4th.
 - Anna Burkhart reopened her business Forgotten Treasures on May 22nd and stated that there has been a lot of community support.
 - Harbor House remains cautious with reopening. Currently two employees work on site at a time.
 - The paving work on N Lake Street and W Michigan is going well and should be finished by the weekend.
 - The Boyne Valley Bike Trail is near completion. There remains a gap at the railroad crossing in Boyne Falls.
 - The Veteran's Park Pavilion is nearly completed. The project should be done in a week or so.
 - City Hall remains closed to the Public due to Covid-19.
 - The City, Main Street and the Chamber continue to work together to open up outdoor public spaces such as sidewalks and alleys for businesses to use.
 - The City Commission meeting scheduled for next Tuesday is cancelled due to lack of agenda items and the absence of two Commissioners.

Adjournment MOTION

Cain moved, Adams seconded, to adjourn the June 4, 2020 meeting of the Boyne City Main Street Board at 9:40 a.m.


Jane Halstead, Recording Secretary