



Approved: 2/6/20 JH

Meeting of  
January 2, 2020

MINUTES OF THE BOYNE CITY MAIN STREET BOARD REGULAR MEETING  
HELD ON THURSDAY, JANUARY 2, 2020 at 8:30 AM CITY HALL, 319 NORTH  
LAKE STREET

Call to Order

Vice-Chair Rob Swartz called the meeting to order at 8:30 a.m.

Roll Call

Present: Jodie Adams, Michael Cain, Michelle Cortright, Patti Gabos, Becky  
Harris, Patrick Little, Pat O'Brien and Rob Swartz

Absent: Chris Bandy

Meeting  
Attendance

City Staff: Main Street Director Kelsie King-Duff, Recording Secretary Jane  
Halstead, Assistant Planning Director Patrick Kilkenny, Farmer's Market  
Manager Jordan Peck

Public: One

Excused Absences  
MOTION

Cain moved, Cortright seconded, PASSED UNANIMOUSLY to excuse Chris Bandy.

Approval of  
Minutes  
MOTION

Adams moved, Cortright seconded, to approve the December 5, 2019 minutes as  
presented.

Hearing Citizens  
Present

None.

Correspondence

Received and filed.

Committee Reports

**Organization Committee**

Minutes received and filed. The Volunteer Recruitment Event is scheduled for  
February 5<sup>th</sup> at Pine Lake Lodge. Boyne Thunder is still seeking a successor for Bob  
Alger.

**Promotions/Marketing Committee**

Minutes received and filed.

**Design Committee**

Minutes received and filed. Kelsie will meet with Tim Faas and American Waste to  
discuss the recycling program.

**Economic Vitality/Team Boyne**

No December meeting. January 17<sup>th</sup> is the next meeting.

**Farmers Market Committee**

Minutes received and filed. Jordan Peck is the new Farmer's Market Manager. Vendor fees are being raised by 3 percent.

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**Director's Report**

Received and filed. Spuds Warehouse will be opening in March in the old Sportsman's Bar building.

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**Unfinished Business**

None.

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**New Business**

**2020 Board Member Appointments**

**2020 Board  
Member  
Appointments**

Consideration to recommend to the City Commission the appointment of Robert Grove and Anna Burkhart to 4 year terms expiring 1/4/2024 on the Main Street Board, as recommended by the Organization Committee.

Pat O'Brien and Chris Bandy's term are expiring and they are not seeking renewal.

**MOTION**

**Cain moved, Adams seconded, PASSED UNANIMOUSLY** to recommend to the City Commission the appointment of Robert Grove and Anna Burkhart to 4 year terms expiring 1/4/2024 on the Main Street Board, as recommended by the Organization Committee.

**Work Plan Approval**

**Work Plan Approval**

Consideration to approve the proposed work plans for 2020-2021.

**Cortright moved, Cain seconded, PASSED UNANIMOUSLY** to approve the proposed work plans for 2020-2021 as presented.

**Snow Removal  
Enforcement**

**Snow Removal Enforcement**

Consideration to recommend to City Commission to authorize staff to implement snow removal enforcement in the designated downtown area, implementing ordinance #5460 on a complaint basis, as recommended by organization committee.

Business owners are sent a letter in November stating that they are responsible for keeping the sidewalk abutting their property free of snow and ice. Most businesses are good about keeping their sidewalks clear but there are a few that do not maintain their sidewalks. Downtown business owners have requested that the snow removal enforcement ordinance be enforced.

**Cain moved, Little seconded, PASSED UNANIMOUSLY** to approve to recommend to the City Commission to authorize staff to implement snow removal enforcement in

the designated downtown area, implementing ordinance #5460 on a complaint basis, as recommended by organization committee.

## **2020 Special Event Liquor Licenses**

### **2020 Special Event Liquor Licenses**

Consideration to recommend to City Commission approval of the application for special event liquor licenses for Boyne Thunder on Friday, July 10, 2020 and Saturday, July 11, 2020 and the Food Truck Rally on Thursday, July 16, 2020.

**Adams moved, Gabos seconded, PASSED UNANIMOUSLY** to recommend the City Commission approve the application for special event liquor licenses for Boyne Thunder on Friday, July 10, 2020 and Saturday, July 11, 2020 and the Food Truck Rally on Thursday, July 16, 2020.

### **Financial Report Review**

The Financial Report was received and filed.

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## **Good Of The Order**

- Work continues on the Pavilion. The final form is taking shape. Bob Kroondyk is doing a great job.
- The new shorter clock tower has been installed over Kilwins.
- The log cabin (old chamber building) was decorated and used for Santa's workshop. It is now closed for the winter.
- The Parks and Recreation Board is working on park plans and grant applications for April.
- Two new police officers are starting with the City this week.
- The new surgery center in the industrial park will be opening in March.
- East Jordan has a new DDA director- Taylor Malpass.
- January 11<sup>th</sup> is the Fast and Flurrious fat tire bike race in Boyne. Proceeds will go toward trail building at the new site off of Old Horton Bay Road.
- Pat O'Brien thanked everyone for allowing him to serve on the Board.
- Thank you to Pat O'Brien and Chris Bandy for all of their time spent on the Board.
- The annual Chamber Gala is January 16<sup>th</sup> at Boyne Mountain.
- The Off-the-Clock schedule (formerly Business after Hours) has been released.

## **Adjournment MOTION**

**Cain moved, Cortright seconded, PASSED UNANIMOUSLY** to adjourn the January 2, 2019 meeting of the Boyne City Main Street Board at 9:15 a.m.



Jane Halstead, Recording Secretary