



Approved: 10-4-18 *JA*

Meeting of  
September 6, 2018

MINUTES OF THE BOYNE CITY MAIN STREET BOARD REGULAR MEETING  
HELD ON THURSDAY, SEPTEMBER 6, 2018 at 8:30 AM CITY HALL, 319 NORTH  
LAKE STREET

**Call to Order**

Chair Michelle Cortright called the meeting to order at 8:30 a.m.

**Roll Call**

Present: Chris Bandy, Michael Cain, Michelle Cortright, Patrick Little, Pat O'Brien,  
Don Ryde, Rob Swartz

**Meeting  
Attendance**

Absent: Jodie Adams, Becky Harris

City Staff: Main Street Director Kelsie King-Duff, Recording Secretary Jane  
Halstead, Assistant Planner Patrick Kilkenny, Main Street Assistant  
Ingrid Day

Public: 3

**Excused Absences  
MOTION**

**Bandy moved, Ryde seconded, PASSED UNANIMOUSLY** to excuse Becky Harris.

**Approval of Minutes  
MOTION**

**Ryde moved, Bandy seconded, PASSED UNANIMOUSLY** to approve the  
August 2, 2018 minutes as presented.

**Citizens Comments**

Ashley Cousens of the Boyne Area Chamber of Commerce stated that the recent  
housing forum the Chamber hosted went very well.  
The next Business After Hours will be at Boyne Boat Yard on September 20<sup>th</sup> and the  
Expo/Taste of Boyne is October 30<sup>th</sup>.

**Correspondence**

None.

**Committee Reports**

**Organization**

Rob Swartz reminded everyone of the Main Street 15<sup>th</sup> Anniversary Party scheduled  
for Wednesday, September 12<sup>th</sup>.  
The Parking Study is being reviewed.  
The Committee is working on the letters of understanding for Boyne Thunder with  
November 1<sup>st</sup> being the goal for completion.  
Kelsie King-Duff will have her evaluation in January 2019.  
The co-working space idea is in the early discussion phase.

**Promotion**

The last Stroll the Streets for this year is tomorrow September 7<sup>th</sup>. Harvest Festival is at the end of September.

**Design**

Discussion in ongoing regarding recycling downtown. The pros and cons of the Walk-About-Sculpture Tour were discussed.

**Team Boyne**

Glen Catt and Kyle Marshall of the new Lake Street Pub attended and shared how their first summer in operation went.

**Boyne Thunder**

The Boyne Thunder Committee has not met since the last Main Street Board Meeting. The financials are expected to be wrapped up in the next couple weeks.

**Farmer’s Market**

There are four more doors left to purchase to enclose the Pavilion. The Farmer’s Market will be held in the Pavilion in the winter if all the doors get installed.

**Director’s Report**

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Received and filed.

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**Unfinished Business**

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None.

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**New Business**

**Parking Study Review**

The Parking Study conducted by Rich & Associates did not reveal any surprising results. Boyne City currently has ample parking. Employee parking needs to be better defined. It should be welcoming and feel safe – good lighting etc. Shared parking between private lots and public lots is encouraged. Fifteen minute parking should be limited and spread evenly throughout the area not just in front of some stores. Any additional feedback we have should be provided to the consultants this week. Rich & Associates will be back for final analysis.

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**Financial Report Review**

The Financial Report was received and filed.

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**Good Of The Order**

- The new owners of the First Merit Bank and Lally Building are still working on a development plan.
- We are reaching a saturation point with donated benches on the waterfront.
- The first phase of marina improvements is underway.
- Paper copies of the financial statement can be made available if anyone wants one for review.
- The Triathlon was a success. There were over 300 participants. Thanks to the Boyne City Police Department, EMS and the City.

- The Library's Book Mobile is here. It will be a great addition to our community.
- Patrick Little will be at Provisions this Friday for Superintendent Coffee Talk.
- The BBQ held at the Pavilion with current staff and retirees of BCPS was a nice event. The new Pavilion accommodated a large group well.
- There are 5 candidates for 2 spots on the Boyne City School Board. There will be a candidate forum in October.
- King-Duff was interviewed on NPR as Boyne City is a National Main Street finalist.
- The 15<sup>th</sup> Anniversary Celebration is next Wednesday, September 12<sup>th</sup> at the Veteran's Memorial Park Pavilion.

### **Adjournment**

The August 2, 2018 meeting of the Boyne City Main Street Board was adjourned at 9:07 a.m.

  
Jane Halstead, Recording Secretary