



Approved: 12/5/2019

Meeting of
November 7, 2019

MINUTES OF THE BOYNE CITY MAIN STREET BOARD REGULAR MEETING
HELD ON THURSDAY, NOVEMBER 7, 2019 at 8:30 AM CITY HALL, 319 NORTH
LAKE STREET

Call to Order

Chair Chris Bandy called the meeting to order at 8:30 a.m.

Roll Call

Present: Jodie Adams, Chris Bandy, Michael Cain, Becky Harris, Patrick Little, Pat O'Brien and Rob Swartz

Absent: Michelle Cortright and Patti Gabos

Meeting Attendance

City Staff: Main Street Director Kelsie King-Duff, Recording Secretary Jane Halstead, Assistant Planner Patrick Kilkenny, Harbormaster Barb Brooks

Public: Five

**Excused Absences
MOTION**

Swartz moved, Adams seconded, PASSED UNANIMOUSLY to excuse Michelle Cortright and Patti Gabos.

**Approval of Minutes
MOTION**

Adams moved, Harris seconded, to approve the October 3, 2019 minutes as presented.

Hearing Citizens Present

None.

Correspondence

A thank you note from the Boyne Area Free Clinic was received and filed.

Committee Reports

Organization Committee
Minutes received and filed. The committee is working in conjunction with the Chamber on a volunteer recruitment event to be held this winter.

Promotions/Marketing Committee
Minutes received and filed.
Taste of Boyne will be held at Boyne Mountain on April 24th.
The Santa Parade and Earlier than the Bird are coming up.
An event review was done for Stroll the Streets.

Design Committee

Minutes received and filed. The committee discussed the cleanup of the river bank and boardwalk area by Old City Park. It is a bigger project than first thought. The recycle bins will remain in place downtown for a couple more weeks. The Historical Trust Signage will be installed this spring. The Mosaic sculpture at Peninsula Beach is getting a plaque.

Economic Vitality/Team Boyne

Minutes received and filed.

Director’s Report

Received and filed.

Unfinished Business

Michigan Main Street Contract

Michigan Main Street Contract

Consideration to approve the Michigan Main Street Program Community Requirements and Expectations Agreement as proposed.

The Michigan Main Street Contract has been reviewed at previous meetings. There were questions on some of the wording which has been resolved. Specifically there were questions on how the current contract would be terminated. Kelsie has spoken with Michigan Main Street and contract termination language is provided for in Section 3, item #6 (Total Agreement) on page 6 of the contract. Language related to Design Services has been updated as well.

MOTION

Little moved, Adams seconded, PASSED UNANIMOUSLY to authorize Chris Bandy to sign the Michigan Main Street Program Community Requirements and Expectations Agreement as presented and recommend the City Commission approve the agreement.

New Business

Boyne Thunder Check Presentation

Boyne Thunder Presentation of Checks

Boyne Thunder raised \$122,509.81 this year at the 16th annual event. Elizabeth Looze and Bill Aten of Challenge Mountain were presented with a check for \$12,250.98. Becky Follette of Camp Quality was presented with a check for \$67,380.40. Thanks to all involved.

Double Up Food Bucks Memorandum of Understanding

Double Up Food Bucks Memorandum

Consideration to approve the Memorandum of Understanding with Fair Food Network to continue accepting Double Up Food Bucks at the Boyne City Farmers Market.

Fair Food Network, our partner for accepting Double up Food Buck is requiring an updated Memorandum of Understanding in order to continue to accept Double Up Food Bucks at the Farmers Market. This a regular course of business.

MOTION

Adams moved, Little seconded, PASSED UNANIMOUSLY to approve the Memorandum of Understanding with Fair Food Network to continue accepting Double Up Food Bucks at the Boyne City Market.

Team Boyne

Team Boyne

Consideration to form an economic vitality committee as recommended by the Organization Committee and outgoing Team Boyne chair.

Team Boyne currently serves as our Economic Vitality Committee which is a required committee in the Main Street Model. John Cool, the Chair of Team Boyne has resigned. There has been much discussion and at this time the Organization Committee and the outgoing chair recommend that a new Economic Vitality committee be formed to focus on very specific economic development activities. The Main Street board discussed the issue. Currently there are no specific guidelines or mission for the Economic Vitality Committee to follow. Team Boyne does provide outreach and other intangible benefits. Suggestions included forming an Economic Vitality sub-committee within Team Boyne or leaving Team Boyne as is and creating a separate Economic Vitality Committee. Kelsie King-Duff is leading the November Team Boyne so she will include the topic on the agenda. Team Boyne does not meet in December and it was suggested that an effort be made to get good participation at the January meeting to work on a solution.

Financial Report Review

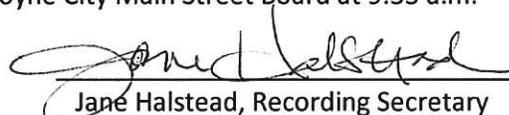
The Financial Report was received and filed.

Good Of The Order

- The inside Farmers Market is going well.
- Hugh Conklin and Tom Neidhamer were re-elected Tuesday.
- Kevin Spate has been approved as the new Chief of Police. There is a public open house on Friday, November 8 from 2 to 3 p.m. to celebrate Chief Jeff Gaither's retirement.
- Progress is being made on the Pavilion. Dewatering is required at the construction site due to high ground water levels. This may add an additional \$10,000 to \$15,000 cost to the project. The County Building Department is also requiring a fire suppression system which will cost approximately \$35,000.
- The non-motorized trail from Boyne City to Boyne Falls is progressing. The target date for completion is June 11th of next year.
- There will be a joint meeting between the City Commission, the Planning Commission and the Parks & Recreation Commission on November 19th to discuss the development of the non-motorized trail from W. Michigan to downtown.
- The Army Corp of Engineers said lake levels may go up another 1 ½ feet this year.
- City Manager Cain attended the Mountain Town 2030 Conference in Park City Utah. The topic was climate change and the impact on business plans.
- Boyne Meets Broadway will be held November 22 and 23rd at the High School.
- There is likely to be a bond proposal next May for BCPS.

Adjournment MOTION

Cain moved, Swartz seconded, PASSED UNANIMOUSLY to adjourn the November 7, 2019 meeting of the Boyne City Main Street Board at 9:53 a.m.


Jane Halstead, Recording Secretary