



Approved: 10/3/2019 *JH*

Meeting of
September 5, 2019

MINUTES OF THE BOYNE CITY MAIN STREET BOARD REGULAR MEETING
HELD ON THURSDAY, SEPTEMBER 5, 2019 at 8:30 AM CITY HALL, 319 NORTH
LAKE STREET

Call to Order

Chair Chris Bandy called the meeting to order at 8:31 a.m.

Roll Call

Present: Jodie Adams, Chris Bandy, Michael Cain, Michelle Cortright, Patti Gabos, Becky Harris, Patrick Little, Pat O'Brien and Rob Swartz Little arrived at 8:41 am.

Meeting Attendance

Absent: None

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

Public: Three

Approval of Minutes MOTION

Cortright moved, O'Brien seconded, to approve the August 1, 2019 minutes as presented.

Correspondence

An invitation to the retirement party for Maureen Radke of the Charlevoix County Community Foundation was received.
An invitation to the open house to celebrate the 50th Anniversary of Harbor House Publishers was received and included in the agenda packet.

Committee Reports

Organization Committee

Minutes were received and filed. Boyne Thunder financials are being worked on and Team Boyne will begin visiting businesses soon. Downtown snow removal was much improved this year.
Planning Director Scott McPherson addressed the Board and provided an update on the parking ordinance changes that are being considered. Annaka Norris of Cambourne Consulting was in Boyne City recently to review our current standards. It has been recommended that the City use a parking generation ratio which will significantly reduce the amount of required parking in the downtown core. Recommendations also include allowing a developer or business owner to pay an in lieu fee of \$4,000 per parking space to the City if they cannot supply the number of spaces required. The Planning Commission has recommended that Staff develop ordinance language to implement the recommendations. A public hearing will be held.

Financial Report Review

The Financial Report was received and filed.

Good Of The Order

- The City has an executed contract from MEDC for the Pavilion project for \$408,415. The updates to the Pavilion will include a commercial kitchen, heating, and two new picnic areas. City Manager Cain met with the architect and contractor and the project is expect to start October 1st.
- Pavement marking is taking place throughout the City.
- Water Street is currently torn up for the purposes of installing a fire suppression line at the Wine Emporium building.
- Cortright shared some information from an article on diversity. Teams/boards with cognitive diversity make better decisions.
- On September 20th from 1:00 to 6:00 pm, Harbor House will host an open house to celebrate their 50th anniversary.
- Thank you to all the volunteers who have made this summer's events a success.
- The Triathlon went very well. There were just under 300 participants.
- Patrick Little reported that school is off to a great start. They have seen positive growth with 74 new students in the school system. Next year school will start on the Tuesday before Labor Day.
- Thursday, September 13th is the Chamber of Commerce golf-outing.
- The Flywheeler Business-After- Hours will be held on Tuesday, September 17th.
- The Business Expo is going to be held at the High School this year. The Taste of Boyne will be a separate event in April.
- Kudos to the Marina Staff for doing a great job this summer.

Pat O'Brien left the Main Street Board meeting at 9:25 a.m.

Motion to go into Closed Session MOTION

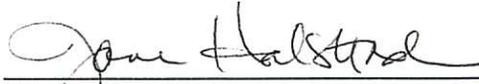
Cain moved, Swartz seconded, PASSED UNANIMOUSLY to go into closed session regarding Attorney/Client Privilege document as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976) at 9:39 a.m.

Motion to Exit the Closed Session MOTION

Cain moved, Little seconded, PASSED UNANIMOUSLY to exit the closed session and return to open session at 10:03 a.m.

Adjournment

Cain moved, Swartz seconded, PASSED UNANIMOUSLY to adjourn the September 5, 2019 meeting of the Boyne City Main Street Board at 10:04 a.m.


Jane Halstead, Recording Secretary