



Approved: 9-6-18 *JH*

Meeting of August 2, 2018 MINUTES OF THE BOYNE CITY MAIN STREET BOARD REGULAR MEETING HELD ON THURSDAY, AUGUST 2, 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: Jodie Adams, Chris Bandy, Michelle Cortright, Patrick Little, Pat O'Brien, Don Ryde, Rob Swartz

Meeting Attendance Absent: Michael Cain, Becky Harris

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

Public: 2

Excused Absences MOTION **Bandy moved, Swartz seconded, PASSED UNANIMOUSLY** to excuse Michael Cain and Becky Harris.

Approval of Minutes MOTION **Bandy moved, Swartz seconded, PASSED UNANIMOUSLY** to approve the June 7, 2018 minutes as presented.

Citizens Comments Ashley Cousens invited everyone to the ribbon cutting for Up North ImageWear on August 15th at their new location on S M-75. There is also a ribbon cutting on August 16th for Echocardiography on Wheels at their new location in the former Fustini's location on Water Street.
The Chamber of Commerce will be hosting a Housing Forum at City Hall on August 29th at 1:00 p.m.

Correspondence Correspondence was noted in the agenda packet.

Committee Reports **Boyne Thunder**
Bob Alger reported that Boyne Thunder went well. The final numbers are not compiled yet but he expects expenses and revenues to increase from last year. There were many new participants this year which created a good vibe.

Farmer's Market

The Farmer's Market is going well. One garage door has been installed in the Pavilion to demonstrate what they will

Director's Report

None.

Unfinished Business

None.

New Business

Sale of Farmer's Market Trailer

The new pavilion has a storage area for the Farmer's Market so there is no need for the trailer they have been using.

**Approval of Sale of
Farmer's Market Trailer
MOTION**

Ryde moved, Adams seconded, PASSED UNANIMOUSLY to authorize the sale of the Farmer's Market Trailer.

Downtown Recycling

Downtown Recycling

Kelsie King-Duff has been approached by merchants and event attendees to consider adding recycling bins around downtown. This has been tried in the past and the recycling bins were filled with trash. There is now single stream recycling in Charlevoix County and combination trash/recycling bins available for purchase. King-Duff recommends referring this matter to the Design Committee. The Board discussed the issue and feel it is an important to pursue recycling.

Financial Report Review

The Financial Report was received and filed.

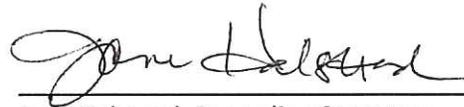
Good Of The Order

- Jodie Adams is happy to be back
- Rob Swartz thanked Kelsie, Ingrid and Bob Alger for all of their hard work for Boyne Thunder
- Registration for the Triathlon is on track
- Pat O'Brien thanked Rob Swartz for managing the 4th of July run. There were over 900 runners this year
- Fundraising for the Pavilion is going well. Enough funds have been raised to purchase 4 doors so far.
- Michele Cortright passed out an article on Localism by David Brooks.
- Local Flavor will host Superintendent Coffee Talk with Patrick Little on Friday at 8:00 am.
- BCPS is gearing up for another school year. Sports practices begin next week.
- Boyne City and Evangeline Township received playground/park equipment sponsored by the Charlevoix County Parks Millage.

- The Chamber of Commerce will be hosting an event to celebrate National Manufacturing Day.
 - Thursday, August 7th is the Primary.
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Adjournment

The August 2, 2018 meeting of the Boyne City Main Street Board was adjourned at 9:04 a.m.



Jane Halstead, Recording Secretary