



Approved: 1-5-17 *JH*

Meeting of
November 3, 2016

MINUTES OF THE BOYNE CITY MAIN STREET BOARD REGULAR MEETING
HELD ON THURSDAY NOVEMBER 3, 2016 at 8:30 AM CITY HALL, 364 NORTH
LAKE STREET

Call to Order

Chair Pat O'Brien called the meeting to order at 8:35 a.m.

Roll Call

Present: Jodie Adams, Chris Bandy, Robin Lee Berry, Michael Cain, Michelle
Cortright, Pat O'Brien, Rob Swartz

Meeting
Attendance

Absent: Don Ryde, Ben Van Dam

City Staff: Recording Secretary Jane Halstead, Assistant Planning/Zoning
Administrator Patrick Kilkenny

Public: Bob Alger, Jim Baumann

Excused Absences

Don Ryde, Ben Van Dam

Approval of Minutes
MOTION

Cortright moved, Adams seconded, PASSED UNANIMOUSLY to approve the
October 6, 2016 minutes with amendments.

Citizens Comments

Jim Baumann thanked everyone for coming to the Business Expo held on
Wednesday, November 2nd.

Correspondence

None.

Committee Reports

The Organizational Committee did not meet last month.

Robin Lee Berry of the Design Committee stated there is no date set for the
installation of The Last River Draw yet. Cain added that the pier which holds the
sculpture was being installed in the river this week.

Patrick Kilkenny said that the holiday lighting is finished. Additional trees were
lighted this year and overall more lights were added. Garland and snowflakes will go
up by mid-November.

The Design Committee will be reviewing the revised design of the dumpster
enclosure for Stigg's Brewery. The proposed larger dumpster enclosure will be
shared with the Grain Train. O'Brien and Cortright asked if other businesses in the
area could share the dumpster as well?

Jim Baumann indicated that Team Boyne again discussed the lack of a laundromat
in town. He said that several parties have looked into investing in one but cannot
find a way to make it profitable. Mike Cain said that Glen Catt has a serious party
who is looking into it.

Manager's Report

None

Old Business

Cain stated that 2 rounds of interviews were held in the search for a new Main Street Executive Director. None of the applicants were a perfect fit and the position is being re-advertised and will remain open until filled. Boyne has an advanced Main Street Program and experience with the economic development component is critical.

The Organization Committee is taking applications for board members.

New Business

Bob Alger reviewed the financial statement from Boyne Thunder with the board. The event was very successful with revenue increasing due to increased sponsorships and bar revenues. Because revenues have increased, the Boyne Thunder Committee is proposing reinvestment in the event with the construction of a new T dock for the marina. The new dock would provide additional space for 8 to 10 boats. Boyne Thunder would provide \$30,000 to \$35,000 toward the project and is requesting Main Street contribute \$8,000 to the project. The Committee discussed the fact that the improvement to the dock would be a benefit for the entire boating season, not just for Boyne Thunder weekend.

MOTION

Swartz moved, Bandy seconded PASSED UNANIMOUSLY to allocate up to \$8,000 for the T Dock improvement at the F. Grant Moore Municipal Marina.

Michael Cain reviewed the City of Boyne City Financial Statements which pertain to Main Street for the year ended April 30, 2016.

The accreditation visit from MEDC is currently scheduled for February 16th and 17th, 2017.

Good Of The Order

- Freshwater Art Gallery will host a concert with Steve Poltz on November 18th.
- Robin Lee Berry wanted people to be aware that she, and others, have had their belongings stolen out of vehicles while parked in town. She also stated there is an increase in heroin use in the area.
- Michael Cain was pleased with the recent Housing Summit. It was a great first step in dealing with the local housing issue.
- We should know by the end of December if we received any grant money for the open space, pavilion or fishing pier projects. Cain indicated there was stiff competition for funds.
- City Commissioners toured the new facilities project. Project is on schedule and provides beautiful views.
- Many thanks to Jim Baumann for his hard work and dedication as the Executive Director of the Boyne Area Chamber of Commerce. There is a retirement party Friday, November 4th at the Pine Lake Lodge at 4:30.
- Cortright stated that the Dirt Artisans trail builders had a great experience working on the trails at Avalanche. Their Boyne City experience ranked near the top of all their trail building projects.

- The Michigan Mountain Bike Association is putting together a proposal to host the International Mountain Bike Association Festival next year.
- Chris Bandy stated that Earlier Than The Bird is November 19th and Buy Local Saturday is November 26th.

**ADJOURNMENT
MOTION**

Cortright moved, Swartz seconded to adjourn the November 3, 2016 of the Boyne City Main Street Board at 10:05 a.m.


Jane Halstead, Recording Secretary