



Scan QR code or go to  
[www.gov.boynecity.com](http://www.gov.boynecity.com)  
click on minutes & agendas

Approved: 8/2/2012

**Meeting of  
June 7, 2012**

MINUTES OF THE BOYNE CITY MAIN STREET BOARD REGULAR MEETING HELD ON THURSDAY, JUNE 7, 2012 AT 8:30 A.M. IN THE COMMISSION CHAMBERS AT CITY HALL, 319 NORTH LAKE STREET

**Call to Order**

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

**Roll Call**

Present: Kathy Anderson, Bob Carlile, Larry Lenhart, Pat O'Brien, and Rob Swartz  
Absent: Jodie Adams(arrived 8:32 am) Robin Berry Williams(arrived 8:31 am), Mike Cain (arrived 8:31 am) and Michelle Cortright  
City Staff: Main Street Manager Hugh Conklin, Assistant Planner/Zoning Administrator, Shannon McMaster, City Planner Scott McPherson, recording secretary Karen Seeley

**Meeting  
Attendance**

Public: There was three people in attendance

**Excused Absences  
MOTION  
Approval of Minutes  
MOTION**

**Anderson moved Carlile seconded, PASSED UNANIMOUSLY** to excuse the absence of Michelle Cortright

**Anderson moved, O'Brien seconded, PASSED UNANIMOUSLY** to approve the May 3, 2012 minutes as corrected.

**Citizens Comments**

None

**Correspondence**

Main Street Manager Conklin encouraged the board to read the email from Joe Borgstrom that he had emailed earlier in the week.

**Main Street Committee  
Reports**

**Promotions:**

- Stroll the Streets will begin June 15, two weeks earlier this year. They are two new \$1000 sponsors, Blissfest and the Petoskey/Harbor Springs Visitors Bureau. They are also discussing expanding to include a teen's night on Tuesday evenings.
- The plans for the SOBO arts festival on June 29-30 are moving forward. They have some new sponsors and approximately thirty artists will be in the streets.

**Design:**

- The new banner design received lukewarm support; the current banners were installed this past Sunday. We will continue to work on a design but new banners won't be ordered until next spring.
- The Garden Club was hard at work last week planting flowers throughout town, including the downtown planters. Mark C's Trees will again be maintaining the planters.

### **Organization**

- Planning for Boyne Thunder is up to 62 registered boats, with a waiting list of 8-10. Camp Quality has a new Executive Director, and Eleanor West will stay on for the next month.

### **Team Boyne – Creating Entrepreneurial Communities (ER committee)**

- On May 16th, Jay Schlinsog of Downtown Professionals Network was in Boyne City for his last meeting with the Business recruitment committee regarding the market study update and recruitment training.

### **Farmers Market**

- The Farmers Market is doing great and is at full capacity

### **Manager's Report**

Main Street Manager Conklin reported on:

- The Thirsty Goat located at 220 Lake Street is expected to open today, June 7<sup>th</sup>.
- Mountain Mayhem will take place this weekend with 1500 participants.
- There will be a ribbon cutting June 15 at 9:00 a.m. for Boyne Country Provisions and at 2:00 p.m. for Magpie and Mana. On June 19<sup>th</sup> from 5:30-7:30 p.m. there will be an open house and ribbon cutting for Boyne Wellness Station.
- Four people attended the Michigan Main Street real estate boot camp in Grass Lake. It was a great experience and the group project was the Dilworth.
- Michigan Main Street Quarterly training was held in Boyne City starting Monday evening, and all day Tuesday. On Wednesday several state agencies held a regional meeting on Placemaking tools.
- A public meeting will be held in late July as part of the application process for the National Register of Historic Places nomination for downtown Boyne City.
- He will be on vacation the week of June 25<sup>th</sup>.

### **UNFINISHED BUSINESS MOTION**

### **NEW BUSINESS**

### **MOTION**

### **MOTION**

Main Street Manager Conklin requested to move the New Business before the unfinished business. Moved by Cain seconded by O'Brien PASSED UNANIMOUSLY to accept the request from Conklin

**Water Street Center Liquor License transfer** - Gale Neff, owner of the Water Street Center, has submitted an application to transfer the currently escrowed liquor license to his company Y & T Properties LLC. The license is limited and can only be used at that location. Mr. Neff explained to the board the reasons for his request and the problems that have occurred in recent years with the restaurant businesses in his building. Anderson moved Adams seconded PASSED UNANIMOUSLY to support and recommend City Commission approval of the liquor license transfer to Mr. Neff's company.

**Request for ordinance change** - Magnum Hospitality submitted a request to the City Commission to allow city staff and the appropriate city boards and commissions to review the ordinance prohibiting the serving of alcohol on sidewalks. Mary Palmer, one of the owners of Magnum Hospitality was present and explained her reasons for the request. She explained that the customer's would be in an enclosed area and would only be served by the servers. The area could not encumber the entire sidewalk. If the request is granted it would include anyone that owns a restaurant that serve liquor outside in the DDA district. After board discussion O'Brien moved Carlile seconded PASSED UNANIMOUSLY to support the review and recommend that the City Commission allows city staff, boards and

commissions to review the ordinance and recommend possible changes.

**July meeting date** - The July meeting date is scheduled for July 5 the day after the holiday. Main Street Manager Conklin recommends postponing the meeting to July 12. Board discussion that the 12<sup>th</sup> is the day before Boyne Thunder. O'Brien moved Carlile seconded PASSED UNANIMOUSLY to cancel the July meeting of the Main Street Board.

**MOTION**

**OLD BUSINESS**

**South Park Street Project Update-** Main Street Manager Conklin informed the board that no decision was made at the City Commission meeting on May 22<sup>nd</sup>. The commission requested the issue be brought back at the next meeting for final approval. The board discussed ~~angel~~ angle parking versus parallel parking along the 100 block of S. Park St. between Water Street and the alley. Board members could see the pros and cons with each, but could not arrive at a consensus on a recommendation. They also discussed the alley by the Library and whether to keep it open or not, with no consensus.

Pat O'Brien excused himself at 9:42 am

Rob Swartz excused himself at 9:42 am

Berry-Williams excused herself at 9:45 am

**Good of the Order**

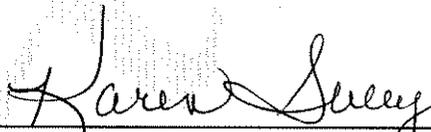
---

The Brooke is open and at 50% capacity.

---

**Adjournment**

Adams moved Anderson seconded PASSED UNANIMOUSLY to adjourn the June 7<sup>th</sup> meeting of the Boyne City Main Street Board at 9:53 am.

  
\_\_\_\_\_  
Karen Seeley, Recording Secretary