



Approved: *[Signature]*
January 2, 2020

Meeting of
December 5, 2019

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

Call to Order

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

Roll Call

Present: Jodie Adams, Chris Bandy, Michael Cain, Michelle Cortright, Patti Gabos,
Patrick Little, Pat O'Brien and Rob Swartz

Absent: Becky Harris

**Meeting
Attendance**

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

Public: None

**Excused Absences
MOTION**

Cortright moved, Cain seconded, PASSED UNANIMOUSLY to excuse Becky Harris.

**Approval of
Minutes
MOTION**

Adams moved, Cortright seconded, to approve the November 7, 2019 minutes as
presented.

**Hearing Citizens
Present**

None.

Correspondence

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 in February.

Discussion was held on the successor of Bob Alger on the Boyne Thunder
committee.

Jordan Peck is the new Farmer's Market Manager.

A strategic planning session facilitated by Bob Thomas will be held on January 7th.

Promotions/Marketing Committee

Minutes received and filed.

Earlier than the Bird was a success. The mugs were gone in 19 minutes. The log cabin building was decorated in a Santa theme and looks great. Harvest Fest was reviewed. It was decided to keep the layout.

Design Committee

Minutes received and filed. The committee continued discussion of the riverbank clean-up and boardwalk.

The Christmas lights downtown look good. All trees with access to electricity are lit.

Economic Vitality/Team Boyne

Minutes received and filed.

Jennifer Domanian of the McClaren Hospital Foundation was the guest speaker.

Farmers Market Committee

Minutes received and filed. The committee reviewed the results of the summer survey. Seventy four percent of respondents liked the new market layout.

Director's Report

Received and filed. The feedback on the Santa Parade was good.

Unfinished Business

None.

New Business

2020 Meeting Calendar

2020 Main Street Board Meeting Calendar

Consideration to approve the proposed dates for the 2020 board meetings. The proposed 2020 Main Street Board Meeting Calendar designates that the meeting be held the first Thursday of each month at 8:30 a.m. at City Hall, excluding the month of July.

MOTION

Cain moved, Cortright seconded, PASSED UNANIMOUSLY to approve the 2020 Main Street Board Meeting Calendar as presented.

Bike Path Plans

Bike Path Plans

Notice of the proposed non-motorized trail plan as reviewed by the City Commission, the Parks and Recreation Commission and the Planning Commission. Each commission will be addressing this topic at future meetings and input is encouraged.

Financial Report Review

The Financial Report was received and filed.

Good Of The Order

- Work on the Boyne Valley Trail continues with a June 12th target completion date.
- Charlevoix and Elk Rapids plan to extend their non-motorized trail way to connect with the Tart Trail in Traverse City.

- Mike Castiglione of Stiggs Brewery is working on obtaining a grant from Consumers Energy for a charging station for electric cars.
- The Pavilion project is moving along. The natural gas lines were installed this week. The construction of the structures on the East side should begin next week.
- Housing North which serves Charlevoix County is looking for a Housing Ready Program Director. They hope to have someone in place by February.
- The Santa Parade was a success.
- The annual Boyne City School Boosters Holiday Craft Show is this Saturday at the High School.

Adjournment
MOTION

Bandy moved, Cain seconded, PASSED UNANIMOUSLY to adjourn the December 5, 2019 meeting of the Boyne City Main Street Board at 9:10 a.m.



Jane Halstead, Recording Secretary