

**Meeting of
March 9, 2015**

Record of the proceedings of the Special Boyne City Planning Commission work session held at Boyne City Hall, 319 North Lake Street, on Monday, March 9, 2015 at 5:00 pm.

Call to Order

Chair MacKenzie called the meeting to order at 5:02 p.m.

Roll Call

Present: George Ellwanger, Chris Frasz, Jane MacKenzie, Tom Neidhamer, Aaron Place and Joe St. Dennis
Absent: Jason Biskner, Jim Kozlowski and Lori Meeder

**Excused Absence(s)
MOTION

2015-3-9-02
Ellwanger moved, Place seconded, PASSED UNANIMOUSLY, a motion to excuse the absence of Jason Biskner and Jim Kozlowski

Meeting Attendance

City Officials/Staff: Planning Director Scott McPherson and Recording Secretary Pat Haver
Public Present: Consultant Mary Campbell from MC Planning & Design

**Consent Agenda
MOTION

2015-3-9-03
Neidhamer moved, St. Dennis seconded, PASSED UNANIMOUSLY, a motion to approve the consent agenda; approval of the Planning Commission minutes from February 16, 2015 as presented.

**Citizen comments on
Non-Agenda Items**

None

**Reports of Officers,
Boards and Standing
Committees**

City staff received the decision from the attorney in reference to Lori Meeder being appointed the Executive Director of Main Street, and her position on the Planning Commission. Legally, there is no conflict; however, due to any possible perception of impropriety, Lori has tendered her resignation from the Planning Commission effective immediately.

Unfinished Business

None

**New Business
Master Plan Work Session**

In the agenda packet was the revised Master Plan goals and objectives summary from input gathered at the December meeting. Mary Campbell from MC Planning & Design facilitated this portion of the meeting; reviewing her draft summary with the board. Upon review, various comments were given to enhance the objectives, which will be incorporated into the document. The board then reviewed the proposed Future Land Use Map and categories. The comments and suggestions will be incorporated into the documents, and presented back to the commission for review.

Staff Report

There is nothing pressing for the meeting next week, so may cancel. Staff will advise on Friday, in order to make sure that nothing comes in at the last minute.

Good of the Order

- Jim Kozlowski will not be available for the March meetings
- Theatre – Questions from the board about the status. At this point a lot is not known, the new owners would like to make restorations to save the marquee. Because of the upcoming Catt Development project, the Boyne

Arts Collective will be losing their home. The possibility of them utilizing the theatre has been discussed with the new owners of the building. The board did feel that it was a good thing for every small community to have a working theatre, and hope that the new owners will accomplish that.

- Northern Homes will be holding a forum to discuss housing opportunities on Thursday, March 12th from 6 to 7 pm at the Boyne District Library, everyone is invited to attend.
- There will be a welcoming reception for Mark Fowler the new Water/Wastewater Superintendent and Lori Meeder the new Executive Director of Main Street on Thursday, March 12th from 5 to 6:30 pm at Freshwater Studio; all are invited to attend.

The next regular meeting of the Boyne City Planning Commission is scheduled for Monday, March 16, 2015 at 5:00 pm in the Auditorium.

Adjournment

****MOTION**

2015-3-9-10

St. Dennis moved, Place seconded, PASSED UNANIMOUSLY a motion to adjourn the March 9, 2015 meeting at 6:54 p.m.

Chair Jane MacKenzie

Pat Haver, Recording Secretary