Michigan BOYNE CITY Main Street
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Approved: 10-4-2012

Meeting of September 6, 2012	MINUTES OF THE BOYNE CITY MAIN STREET BOARD REGULAR MEETING HELD ON THURSDAY, SEPTEMBER 6, 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: Jodie Adams, Kathy Anderson, Mike Cain, Bob Carlile, Michelle Cortright Larry Lenhart and Rob Swartz Absent: Pat O'Brien arrived (8:31 a.m.), Robin Berry Williams
Meeting Attendance	City Staff: Main Street Manager Hugh Conklin, Planner/Zoning Administrator Scott McPherson and recording secretary Karen Seeley Public: There were four people in attendance
Approval of Minutes MOTION	**Anderson moved, Adams seconded, PASSED UNANIMOUSLY** to approve the August 2, 2012 minutes as presented.
Citizens Comments	None
Correspondence	None
Main Street Committee Reports	**Promotions** • Stroll the Streets has been extended an additional two weeks – Sept. 7 and 14. Combined with the two weeks added at the start of this season, this is an additional 4 weeks. This will be a trial run; if it works out, the two (or possibly more) weeks will become a part of the normal schedule. • A goal-setting / visioning session for the Boyne City Farmers Market is Thursday, September 27 at 6 p.m. The tentative location is the Boyne City Hall auditorium. All board members are encouraged to attend. • The fund-raising dinner for the Winter Farmers Market was a great success. $4000-$5000 was raised toward a winter market. The committee has been looking at different locations for a winter market. A temporary solution may be the Boyne Arts Collective building. The BAC move out of the building during the winter. • The Fall Harvest Festival is Saturday, Oct. 6, in downtown Boyne City. With the construction on Park Street there are still some questions about setup, but the 100 and 200 blocks of Water Street will definitely be closed. The event will run from 8 a.m. to 4 p.m. **Design** • Has been reviewing the Sunset Park Winter layout and concluded that the ice pole and skating rink could work harmoniously. We may just move the ice pole down. Café Sante will be having another fundraise to benefit the

skating rink again.

Organization

- The committee worked on details for the upcoming board retreat, reviewed the participant survey from Boyne Thunder and discussed the Boyne Theatre project.

Team Boyne – Creating Entrepreneurial Communities (ER committee)

- The committee had the opportunity to meet with Brian Asher, general manager of the Thirsty Goat, who said the business is meeting expectations and he is optimistic about the future.

Manager's Report

Main Street Manager Conklin reported on:

- The Michigan Quarterly training will be held September 17 and 18 at the Perry hotel in Petoskey.
- The Great American Main Street Awards will be held in New Orleans this year and we need to apply be October 5. The State will determine if we are eligible to apply or not. Next year it will be held in Detroit. Should we hold off a year so that we may travel to Detroit and will possibility have two new projects to add? (One Water Street project and the theater). Board consensus to wait and apply next year.
- Last Friday was the summer maintenance person, Kyle Dunson's last day. Before next year we will have to decide if this is something we want to continue.
- Work on Boyne Country Provisions will start again any day; they will be extending the back of their building. No time set for the work to begin at Radio Shack, the deadline for completion is in January.
- Before Shannon McMaster left, he completed a grant for bike racks in the downtown area.

UNFINISHED BUSINESS

Main Street Board retreat: The board retreat will be November 8th from 5 p.m. to 8:00 p.m.; place to be determined. The Michigan Main Street Annual evaluation will be November 14. We will have a special meeting at 8:30 a.m. Board consensus was to have the regular meeting on November 1st and review the evaluation on November 14th.

National Register of Historic Places Nominations: Has been submitted and will be reviewed September 14th. On August 28th the City Commission passed a resolution supporting the application. Old City Park was not included in the nomination. Main Street Manager Conklin feels strongly that the park should be included it is a core part of the community. He has been assured that if writes a letter requesting Old City Park be included in the nomination, it will not delay the process in any way. If it is included, it could help us procure grants. Board discussion that there seems to be no down side to requesting it inclusion. Cain moved Adams seconded PASSED UNANIMOUSLY to authorize Main Street Manager Conklin to write a letter requesting Old City Park be included in the National Register of Historic Places.

MOTION

Boyne Theatre-update: Main Street Manager Conklin read a letter he received Sept. 4 informing him the liquor license for the Thirsty Goat has been given approval with a few additional items that need to be submitted. When that is approved, we will set a date for a press conference. Board discussion regarding evaluation of the property. It has great potential but how much money do we want to spend on a detailed report. Board suggestion to have an electrician, plumber

and a person who puts in foundations go through the building and give a preliminary evaluation. He also shared a graphic of the front of theatre to be used when this goes public.

Park Street project update: Park Street construction has begun; work started in the 300 block of Park Street. Contractor will try to keep intersections open as much as possible. For approximately $100,000 more, we could extend the underground power lines from Ray Street to the Marathon gas station. Board discussion regarding other projects that may need financial help, does it make sense to hold onto the funds?
The conduits are in the alley already. The City Treasurer and the Auditors say we have a higher fund balance than anticipated. Do we have a quote? Not at this time. Board consensus for Main Street Manager Conklin to get a quote to extend the underground lines and call a special meeting when the additional information is received. (O'Brien out at 9:30 a.m.)
City Manager Cain informed the board that he and city staff had a meeting with the owner of the Dilworth and will continue working with Ms. Makino on the conservation easement on the building.

Good of the Order

Kathy Anderson said it was a good Rambler Day.
City Manager Cain reported that the Vibrant Small Cities grant received by the city in 2007, which was a "fast track grant," has finally been closed out.
The delivery trucks for Red Mesa and Water Street Café are blocking the driveways of the residences along the alley.
Open house for Boyne Ink owned by Chris Faulkner will be held tonight from 5:00 pm.-7:00 pm,
State of the Community next Thursday, September 13th at noon to be held at Sommerset Point.
A conference for connecting communities, sponsored by Michigan State University and Northern Lakes Economic Alliance will be held in Petoskey October 9th.

Adjournment
MOTION

Cain moved Anderson seconded PASSED UNANIMOUSLY to adjourn the September 6, 2012 meeting of the Boyne City Main Street Board at 9:58 am.

Karen Seeley

Karen Seeley, Recording Secretary