



MINUTES

Board of Directors - Grand Haven Main Street

Thursday, June 14, 2018 @ 7:00 a.m.
Council Chambers at City Hall

1. Call Meeting to Order and Roll Call:

Present: Behm, Casemier, Anthes, Engles, Garland, Hibbard, Janusz, Loftis, Schroeder, Warren
Also Present: Sheridan
Absent: Steinbach

2. Reading of Mission & Vision

3. Call to Audience/Public Comments:

- a. Derek Gadjos gave an overview and spoke about the Harbor Drive project
 - i. Lights, fiber, traffic signal, and power conduit underground?
 - ii. Start on Columbus 300 ft after Coast Guard and Sidewalk sales
 1. Aug 6 -20 restricted to Columbus;
 2. Targeted to start on Harbor Dr right after Labor Day;
 3. November 15/17 completion date;
 4. Likely 1st block of Washington close/may route through Harborfront lot out to Columbus
 - iii. Email Derek with questions and if you would like to be on mailing list;
 - iv. Derek will be providing weekly, likely on Fridays, status reports;
 - v. Snowmelt on disturbed; and
 - vi. Salmon Fest in Marina parking lot will proceed.

4. Approval of Minutes and Accept the Financial Report:

- a. Motion by Garland, second by Taylor; and
- b. Motion carried.

5. Staff Evaluation and Compensation Review for Vicki Ellis:

- a. Motion by Anthes (retroactive), second by Casemier; and
- b. Motion carries.

6. Review and Approval of Refresh Strategy Overarching Goals:

Diane Sheridan gave an overview of suggested goals for the Refresh Strategy:

- A. Promote Downtown Grand Haven as a year-round destination by positioning Downtown as the center of live, work, shop and play activities within the community.
- B. Target development in Downtown Grand Haven to expand the diversity of retail and food-based businesses, and create an opportunity for additional housing.
- C. Strengthen collaboration and awareness to allow Grand Haven Main Street to become an important and respected community partner.
 - a. Motion by Taylor, second by Hibbard; and
 - b. Motion carried.

7. Lynne Sherwood Waterfront Stadium Updates:

- a. Steve Loftis gave a brief report;
- b. Opening Ceremony June 21, noon to 6pm; and

- c. Casemier gave update on art implementation at stadium; local businesses to contribute.

8. Update on Parking Study Implementation:

- a. Parking signs installed on short term trial. Recommend style not implemented. Staff and consensus believe larger signage is necessary;
- b. Exploring a mobility study,
- c. Discussion of #BikeGH;
- d. Bike racks from schools to be moved downtown; and
- e. Two-way street discussion

9. Chairman's Report

- a. Board of Light & Power / Snowmelt Update
 - i. Behm presented our Resolution to GH City Council; favorably received
 - ii. Executive Committee to lead work at this time (i.e., no special committee to be appointed)
- b. Taste of Main Street – Sponsorships
 - i. Address at Tuesday committee meeting
- c. 100 Friends of Main Street - Efforts continue
- d. Save these Dates:
 - i. June 19 - Volunteer Appreciation Event, 6-8 PM; Community Center; and
 - ii. June 21 - Ribbon Cutting for Lynne Sherwood Waterfront Stadium, 12 noon at 1 N Harbor
 - iii. June 22 – Jesse Bruce - Kiosk ribbon cutting @3pm

10. Director's Report

- a. Development in the District
 - a. Capstone development 3rd and Franklin;
 - b. Queens Cup – June 23:
 - i. Request made by GR Sailing Club to City for a Juice trailer (operating currently under permit at YMCA parking lot) to set up downtown near Marina
 - 1. Motion by Anthes to support location of Juice truck at Marina parking lot, no second; and
 - 2. Motion by Engles to support existing food truck ordinance that restricts food trucks, Second by Warren, motion carries.
- b. Website Development – started
- c. #BikeGH – see discussion under Chairman's report

11. Additional Topics

- a. Steve Vink purchased Wessels. No immediate plans for redevelopment;
- b. Bil Mar/Notos development moving slowly
- c. No new updates on Slagel property redevelopment
- d. Reimagine project - \$50K match over next month
- e. New fundraising project for Musical Fountain sound system
 - i. \$150K needed; and
 - ii. If raise \$200K, consider downtown sound system. Corporate sponsors can be named.
- f. Board Member comments:
 - i. Engles – Copper Post improperly using dumpsters in first block – use Clickfix
 - ii. Taylor – Homebuyer seminar Thursday June 28, Robbins Road 5/3 Branch
 - iii. Hibbard – Morning Star development not barricaded
 - iv. Garland - Rotary D' Vine event – June 28

12. Meeting Adjourned – 8:23pm