

BOYNE CITY HISTORICAL
DISTRICT COMMISSION
MINUTES of the October 15, 2013 meeting

Present: Wellman, Bandy, Martin.

Absent: Sheets

Staff: McPherson, Hewitt

1. Call to Order: 7.00 pm

2. Approval of Minutes of May 21, 2013 meeting Martin motioned, Bandy second, all ayes.

3. Public Comments on Non-Agenda Items

None

4. Old Business:

None

5. New Business:

- A. Sworn in new member Martin.
- B. Chris Glassford application, Chris gave a brief explanation of himself. Recommendation to City Commission to be appointed to the Boyne City Historic District Commission, motion by Bandy, second by Martin, all ayes.
- C. Review Preservation Standards. McPherson reviewed consent agreement and Preservation Standards in relation to 36-CFR67.7, discussed review process and permit process
- D. Historic Preservation Ordinance, just a review item for board. No questions from the board.
- E. 2014 Calendar Dates:
 - February 18, 2014
 - April 15, 2014
 - October 21, 2014
 - 3rd. Tuesday of the Month listed above, 7:00 pm in the City Hall Commission Chambers.
- F. Recommendation to City Commission for a three year term for Wellman and Bandy, motioned by Martin, second by Wellman, all ayes.

6. Communications:

- A. MDEQ application for 411 Pearl Street, received and filed.
- B. Main Street project information, received and filed.
- C. Correspondence from Mr. Beeman (445 Pearl Street) to Michael Cain-City Manager via email dated 10-14-2013, received and filed.

7. Announcements:

Wellman talked with Jane McKenzie in regards to 417 Boyne Avenue, round one for grant money is done moving forward.

8. Adjournment:

7:31 pm, motion by Bandy, second by Martin, all ayes

9. Next Meeting:

February 18, 2014, 7:00 pm