

Approved May 19, 2016

BOYNE CITY HISTORIC
DISTRICT COMMISSION

MINUTES of the February 18, 2016 meeting

Call to Order: 5:01 pm
Present: Bandy, Wellman, and Glassford
Not Present: Martin
Staff: Scott McPherson, Michele Hewitt
Guests: Jo Bowman, Jim Walker and Gerry Kragenbrink

Approval of Minutes from the November 13, 2015 meeting:

Motioned by Bandy, second by Glassford, all ayes.

Public Comment on Non-Agenda Items:

None

Old Business:

None

New Business:

- A. Wellman good with continuing as chair, Glassford offered to be vice-chair. Motioned by Bandy to accept both second by Wellman, all ayes.
- B. Review board application from Gerry Kragenbrink, to fill our vacancy. Wellman introduced him to the commission. Gerry talked about his work background. Wellman motioned to accept Kragenbrink's application, second by Glassford, 2-ayes, 0 nays, 1 abstain.
- C. 423 Pearl Street application review. Jo Bowman gave an explanation of her plans and further explanation for the roof line on the sunroom located on the river side of home, she has owned the home for 24 years. Discussion by board. Motion by Bandy to approve the application as submitted as the gable style porch roof is consistent with the roof line that was previously removed and the construction of a shed style roof was explored by the applicant as it was found it would create a significant hardship to construct, second by Wellman, all ayes. Motion carried. Certificate of appropriateness can now be issued.

D. Consideration of a letter of opposition to proposed bill to amend 1970 Public Act 169.
Motioned by Bandy, second by Glassford to recommend to City Commission to send letter, all ayes. Motion carried.

Announcements

None

Adjournment

Motioned by Wellman to adjourn at 5:28 pm, second by Glassford, all ayes.

Next Meeting

May 19, 2016, 5:00 pm