



City of Boyne City
Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712
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BOYNE CITY HISTORIC DISTRICT COMMISSION

Tuesday April 15, 2014, 7:00 p.m.
Boyne City Hall
319 North Lake Street

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF MINUTES**
October 15, 2013 meeting
- 3. PUBLIC COMMENT ON NON-AGENDA ITEMS**
- 4. OLD BUSINESS**
- 4. NEW BUSINESS**
 - A. Swear in board members Jeff Wellman and Chris Bandy for board renewals.
 - B. Select a date for training from the National Historic Preservation.
- 6. ANNOUNCEMENTS**
- 7. ADJOURNMENT**
- 8. NEXT MEETING: October 21, 2014**



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agenda packets & minutes for each board

*INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES IN ORDER TO PARTICIPATE IN
MUNICIPAL MEETINGS MAY CONTACT THE BOYNE CITY HALL FOR ASSISTANCE:
CINDY GRICE, DEPUTY CLERK, 319 NORTH LAKE STREET, BOYNE CITY, MI 49712. (231) 582-0334.*

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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

DRAFT