

BOYNE CITY
HISTORIC DISTRICT COMMISSION

Minutes of the February 26, 2013 meeting

Call to order: 7:09 pm

Present: Sheets, Bandy, Wellman

Staff: Hewitt

Guests: Gow Litzenburger

Approval of minutes of the July 11, 2012 meeting, motioned by Wellman, second by Sheets, all ayes.

Public Comments: none

Old Business:

Fence project at 429 Pearl Street, discussion was to contact property owner in the spring.

New Business:

- A. Letter of resignation from Mary Dunn. Sheets motioned, second by Wellman, all ayes.
- B. Election of officers:
Chair-Wellman, motioned by Bandy, second by Sheets, all ayes.
Vice Chair-Sheets, motioned by Wellman, Second by Bandy, all ayes.
Two vacancies on the board need to be filled, will advertise this opening and try to fill them as soon as possible. Training for board members once vacancies are filled.
- C. Federal tax credit information, information only no action required.
- D. Certificate of appropriateness- 411 Pearl Street, requesting to install garage doors.

Gow Litzenburger spoke to the Historic value of the home and that it is a generation family home. Wants to renovate it back to the original condition from the 1920's. Garage doors were removed in the 1940's due to the track system. Return it to its original appearance. Fond memories of visiting home.

Talked about a sign to allow fisherman access to the river, one used to be there years ago. It would allow access by the side of the garage.

Wellman suggested having more of the Litzenburger family to purchase property on the river. With his concept we could embrace this idea.

Motioned by Wellman, to approve certificate of appropriateness for 411 Pearl Street, second by Sheets, all ayes.

Announcements: none

Adjournment: 8:13 pm, motioned by Wellman, second Sheets, all ayes.

Next Meeting: April 16, 2013

DRAFT