



# City of Boyne City

Founded 1856

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## TENTATIVE AGENDA

### BOYNE CITY HISTORICAL COMMISSION MEETING

Monday June 17, 2019  
8:00 a.m.

City Hall

#### I. CALL TO ORDER

#### II. ROLL CALL

#### III. APPROVAL OF THE MINUTES

Approval of the May 20, 2019 Boyne City Historical Commission Board meeting.

#### IV. OLD BUSINESS

#### V. NEW BUSINESS

- A. Update from Boyne Heritage Board.
- B. Set dates for photo work session.

#### VI. CITIZEN COMMENTS

#### VII. COMMUNICATIONS

#### VIII. NEXT MEETING, July 15, 2019

#### IX. ADJOURNMENT



BOYNE CITY HISTORICAL COMMISSION

Minutes of May 20, 2019

7:00 p.m.

Boyne City Hall

CALL TO ORDER: 7:06 p.m.

PRESENT: Hewitt, Sansom, Raycraft, Dawson, and Alexander

ABSENT: Barden

GUESTS: Lyn Weick, Brett Tonsor

APPROVAL OF MINUTES: Approval of the minutes from the April 25, 2019 meeting, motioned by Dawson, second by Alexander, all ayes.

OLD BUSINESS:

Photo discussion, ownership and recognition.

NEW BUSINESS:

- A. 2<sup>nd</sup> grade class tours, Hewitt and Alexander to help. Look for coloring books to hand out. Look at purchasing stickers for future tours.
- B. White Family Reunion, Lyn Weick will give us updates on agenda for visit.
- C. Photo work session, we work on it at our next meeting to set dates.

CITIZENS COMMENTS

Lyn Weick gave a Boyne Heritage Center update. Lyn is the new president of the board and provided the board with a time line. Fundraising is to begin immediately. Goal is to raise \$600,000, 80% for construction 20% in play. Construction to start fall of 2020 finish spring of 2021. Board will meet on a weekly basis to stay on track with the time line. Hewitt asked if Lyn was ok with our board setting up two small display cases to be used at entrance of the museum and could be placed on furniture mover so it could be rolled in and out or left in front of the museum doors to allow visitors to see some small artifacts when they come in.

COMMUNICATIONS

Hewitt asked if meetings could be during the day for the summer months so that she would not miss the meetings. Board agreed to meet on the same day but at 8:00am for June thru August meetings. Sansom will be absent for the June meeting.

Next Meeting: June 19, 2019 8:00am

Adjourned: 8:11 p.m.