

Approved 5-25-2017

BOYNE CITY HISTORIC
DISTRICT COMMISSION
MINUTES of the October 20, 2016 meeting

Call to Order: 5:01 pm

Present: Bandy, Wellman, Martin, Kragenbrink and Glassford

Not Present:

Staff: Michele Hewitt

Guests: Jane McKenzie and Barbara Lane

Approval of Minutes from the May 19, 2016 meeting:

Motioned by Bandy, second by Martin, all ayes.

Public Comment on Non-Agenda Items:

None

Old Business:

None

New Business:

- A. Dates for 2017 meetings , February 23, May 25th and October 26th , 4th Thursday of the month 5:00pm, motioned by Kragenbrink, second by Martin, all ayes.
- B. Term Renewals: discussion on making sure we stagger the terms so we do not have so many board members expire at the same time.
Bandy 1 year term to expire November 2017.
Martin 1 year term to expire November 2017.
Glassford 3 year term to expire November 2019.
Wellman 2 year term to expire November 2018
Recommendation to the city commission for final approval.

Announcements

None

Adjournment

Motioned by Martin to adjourn at 5:14 pm to do the tour of 417 Boyne Ave, second by Glassford, all ayes.

Next Meeting

February 23, 2017, 5:00 pm