

Approved October 21, 2019

BOYNE CITY HISTORICAL COMMISSION

Minutes of September 23, 2019
7:00 p.m.
Boyne City Hall

CALL TO ORDER: 7:03 p.m.

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

ABSENT: none

GUESTS: None

OLD BUSINESS:

None

NEW BUSINESS:

1. Work Session:

Board was working on a list of discussion points for our upcoming joint meeting on September 30th with the Boyne Heritage Center Board. We want to protect our artifacts or images of artifacts and were, how they are used. Storage of our artifacts is a big concern.

It was agreed that we should go over the current agreement that we have with the Heritage Board and have all members of both boards sign it to acknowledge that they are aware of this agreement.

Discussed ways to help the Heritage Board and will cover this in detail at joint meeting.

CITIZENS COMMENTS

None

COMMUNICATIONS

None

Next Meeting: Special Meeting September 30, 2019 7:30 pm

Adjourned: 8:40 p.m.