TENTATIVE agenda

City of Boyne City
Founded 1856

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BOYNE CITY HISTORICAL COMMISSION MEETING

Monday March 19, 2012 7:00 p.m.

City Commission Chambers

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE MINUTES

Approval of the December 19, 2011, Boyne City Historical Commission Board meeting.

IV OLD BUSINESS

A. None.

V NEW BUSINESS

A. Window display downtown for summer.
B. Reappoint Chuck Stutzman for three year term.
C. Recruit volunteers for helping with Past Perfect.
D. Summer walking tours, maybe work with farmers market.
E. Power Point presentation.

VI. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)

VII COMMUNICATIONS

VIII NEXT MEETING, June 18, 2012

VIII. ADJOURNMENT

WRF/jl:shellys\historic\1996.agd

PLEASE CONTACT ME IF YOU ARE UNABLE TO ATTEND THIS MEETING SO WE KNOW IF WE HAVE A QUORUM. 231-582-0335.

BOYNE CITY HISTORICAL COMMISSION

Minutes of Dec. 19th, 2011
7:00 pm
Boyne City Hall

CALL TO ORDER: 7:00 PM

PRESENT: Sansom, Hewitt, Stutzman, and Crumpler.

NOT PRESENT: Howie, and Fulkerson.

Guest: Mark & Charlyn Dole.

APPROVAL OF MINUTES Minutes of the September 19, 2011 meeting, motioned by Sansom, second by Crumpler, all ayes.

OLD BUSINESS

None

NEW BUSINESS

Review board application from Mark Dole, motioned by Sansom, second by Crumpler, all ayes. Recommendation will go to City Commission for final approval.

Calendar for 2012
March 19, 2012
June 18, 2012
Sept. 17, 2012
Dec. 10, 2012
Motioned by Hewitt, second by Sansom, all ayes.

Stutzman renewal of board application for three years, recommendation will go to City Commission for final approval.

Window displays Hewitt to contact Bethany Revior from Logo Pros to see if she would let us use her window and use Barn Mt. as our theme. Logo Pros to sell Barn Mt. t-shirt as a promotional idea. Sansom to look for Barn Mt. photos will talk to Ann Thurston. Work session for window displays will be January 12, 2012 at 4:00 pm so we can get window ready before winter festival. Hewitt to contact Kecia Freed to help with design work and attend next meeting.

Past Perfect has been purchased just need to get computer and get it installed. Hewitt to talk with City computer tech about size of hard drive that will be required.

Summer walking tours have High School students give tour, dress in period clothing. Sunday afternoon tours, Maybe charge for tour? Have lunch in park? Maybe have evening tours? Have Hugh Conklin work on this with us perhaps Main Street be the lead and us follow. Invite Jim Bauman to next meeting to get involved with the tours. How many in tour group? Tours to last approx. two hours?

Power point presentations, maybe Bill Benser to help also talk to Media Class at High School to see if they can help.

COMMUNICATIONS

Thank you card from home school group that did the walking tour in September.

Upcoming conference dates

NEXT MEETING

Work Shop January 12, 2012, 4:00 pm
March 19, 2012 7:00 pm

ADJOURNMENT

Meeting adjourned at 8:02, motioned by Hewitt second by Crumpler, all ayes.