



BOYNE CITY HISTORICAL COMMISSION MEETING

Monday October 21, 2019, 7:00 p.m.

City Hall

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE MINUTES

Approval of the September 16, September 23, and September 30, 2019 Boyne City Historical Commission Board meetings.

III. OLD BUSINESS

Continue work session with the Heritage Board.

V. NEW BUSINESS

- A. Review and approve board application.
- B. Renew board terms
 - Michele Hewitt, 2 year term ending June, 2021.
 - Lisa Alexander, 3 year term ending June, 2022
 - Syrina Dawson, 3 year term ending, June 2022
- C. Set Calendar for 2020.



VI. CITIZEN COMMENTS

VII. COMMUNICATIONS

VIII. NEXT MEETING, November 18, 2019

IX. ADJOURNMENT

BOYNE CITY HISTORICAL COMMISSION

Minutes of September 16, 2019

7:00 p.m.

Boyne City Hall

CALL TO ORDER: 7:01 p.m.

PRESENT: Hewitt, Dawson, Sansom, Barden and Alexander

ABSENT: Raycraft

GUESTS: None

APPROVAL OF MINUTES: Approval of the minutes from the June 17, 2019 meeting, motioned by Dawson, second by Alexander, all ayes.

OLD BUSINESS:

Review of the Heritage Board Open House that was held back in June.

NEW BUSINESS:

1. Barden gave an update from the Heritage Board. They had lost 3 board members in the past couple of months but were fortunate to find replacements. New President is Kecia Freed, Vice President is Gow Litzenger. New members are Ingrid Day, Julie & Larry Taylor. Collections committee duties, find key items to be used for permanent display. Communication continues to be a struggle with Heritage board and Historical Commission.
2. Storage discussion, we are in agreement that we have storage here at city hall once the museum space is cleared out.
3. Discussion of special meeting dates for the upcoming meeting Sept. 30 or Oct. 15th with City Commission, Heritage Board and Historical Commission. Will update board as soon as the date is determined. Board discussed the upcoming meeting and its intent. We agreed to meet again to have discussion points for upcoming meeting. Hewitt to contact Michigan Museum Association for some guidance.
4. Handed out copies of Heritage Board minutes.

CITIZENS COMMENTS

None

COMMUNICATIONS

None

Next Meeting: Special Meeting September 23, 2019 7:00 pm

Adjourned: 8:45 p.m.

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.

BOYNE CITY HISTORICAL COMMISSION

Minutes of September 30, 2019

7:30 p.m.

Boyne City Hall

CALL TO ORDER: 7:31 p.m.

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

ABSENT: none

GUESTS: Gow Litzenburger, Larry Taylor, Julie Taylor, Kecia Freed, Ingrid Day, Patrick McCleary, Chris Faulkner.

STAFF: Michael Cain-City Manager

OLD BUSINESS:

None

NEW BUSINESS:

1. Work Session:

Larry Taylor with the Boyne Heritage Center Board handed out an outline of topics for discussion. Historical Commission offered to help with scanning and itemizing artifacts, also agreed to help with fundraising events. At our October 21 meeting we will continue with discussion regarding fundraising events. All agreed to use the watermark for any pictures used from the city collection. Documents should only be stored on hard drive provided or in the cloud (with secured features) not to be stored on any private devices. Any items coming and going from the collection are to be checked out with Michele or Syrina, email Larry a copy of the sign out sheet.

Inventory of the collection has already been done by Sansom and cataloged. Hewitt to email copy of the cataloging to Patrick and Larry.

Heritage Board invited us to join them at their weekly work sessions held on Wednesday's at 7:30.

All members in attendance were asked to come to the October 21 meeting with some good fundraising ideas. Kecia and Patrick gave a presentation on the work that Patrick has been doing with inventory of each photo or item, following thru with a complete history on the person or family. Very detailed information and lots of research is going into this.

Kecia gave an update on how the Heritage Board has been reaching out to civic groups in the community to get the familiar with the concept. The hope is that they will invest by donating or encourage new members to come join the board.

Kecia felt that the time line at this point was a good year out.

Storage room discussion, Heritage Board is asking to have the entire space upstairs for museum storage.

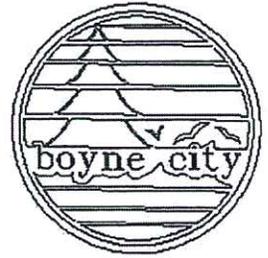
Currently this space is shared with city hall documents. Also talked about the option of putting up a temporary closet in the museum to secure items.

Next Meeting: October 21, 2019 7:00 pm

Adjourned: 9:07 p.m.

CITY OF BOYNE CITY

319 North Lake Street Boyne City, MI 49712 (231) 582-6597



BOARD MEMBER APPLICATION

The City understands you are interested in becoming a member on one of the City Advisory Boards/Commissions. We appreciate your interest and future dedication to Boyne City. In order for the City to have information on file as reference when the next board has an opening, we ask you please complete the following and return to City Hall.

Name: Asuka Barden

Address: 423 E. Lincoln St.

Telephone: ^{cell} (231) 881-8580 ^{work} (231) 582-9961 ^(daytime) (evening)

Email: abarden@bardenlumber.com

Occupation: Office Manager

Please check any Advisory Board or Commission you may be interested in.

- | | |
|---|---|
| <input type="checkbox"/> Airport Advisory Board | <input type="checkbox"/> Economic Development Corporation |
| <input checked="" type="checkbox"/> Historical Commission | <input type="checkbox"/> Main Street / DDA Program |
| <input type="checkbox"/> Planning Commission | <input type="checkbox"/> Parks and Recreation Commission |
| <input type="checkbox"/> Board of Review | <input type="checkbox"/> Housing Commission |
| <input type="checkbox"/> Local Development | <input type="checkbox"/> Zoning Board of Appeals |
| <input type="checkbox"/> Finance Authority | <input type="checkbox"/> District Library Board |
| <input type="checkbox"/> Historic District Commission | |

Reason(s) you wish to serve:

To preserve the artifacts of the City of Boyne City in the best interest of the families of this community.

To continue to serve as the liason between the Boyne Heritage Center.

Other community or civic service activities:

HBA, Boyne Heritage Center

Signature

Date 9-23-19