



Tentative Agenda

**City of Boyne City**  
Founded 1856

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# **BOYNE CITY HISTORIC DISTRICT COMMISSION**

Thursday May 23, 2019, 5:00 p.m.

Boyne City Hall

319 North Lake Street

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF MINUTES**  
Minutes of the March 7, 2019 meeting.
3. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
4. **OLD BUSINESS**
5. **NEW BUSINESS**
  - A. CLG Training Dates.
  - B. Review information for Pearl Street Historic District Inventory
6. **ANNOUNCEMENTS**
7. **CORRESPONDENCE**
8. **ADJOURNMENT**
9. **NEXT MEETING: September 26, 2019**



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INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES IN ORDER TO PARTICIPATE IN MUNICIPAL MEETINGS MAY CONTACT THE  
BOYNE CITY HALL FOR ASSISTANCE:

BOYNE CITY  
HISTORIC DISTRICT COMMISSION

Minutes of the March 7, 2019

Call to order: 5:22 pm

Present: Kragenbrink, Glassford, and Bandy

Not Present: Wellman, Litzenburger

Staff: Hewitt

Guests: none

Swear in board member Bandy

Approval of minutes of the November 7, 2018 meeting, motioned by Bandy, second by Kragenbrink, all ayes.

Public Comments on Non-Agenda Items:

None

Old Business:

None

New Business:

- A. Done at the beginning of the meeting. Wellman to be done at a later date.
- B. Goal Setting:
  - Inventory of existing District to start at our May 23, 2019 meeting. Photograph and make notes of existing structures and objects to be listed.
  - Webinar training to be offered this spring from Historical Preservation Network. Once date has been set Hewitt will announce it to the board.
  - Will look at list of goals at next meeting to see what we will be able to work on this year.

Announcements:

None

Correspondence:

None

Adjournment:

5:43 pm, motioned by Bandy, second by Glassford to adjourn, all ayes.

Next Meeting:

May 23, 2019 5:00 pm