

BOYNE CITY HISTORICAL COMMISSION MEETING

Monday, December 19, 2022

City Hall, Boyne City

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE MINUTES

Approval of the June 20, 2022 Meeting Minutes

III. OLD BUSINESS

None

IV. NEW BUSINESS

A. Update from the Heritage Board

VI. CITIZEN COMMENTS

VII. COMMUNICATIONS

VIII. NEXT MEETING, February 20, 2023

IX. ADJOURNMENT



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BOYNE CITY HISTORICAL COMMISSION

Minutes of June 20, 2022

5:00 p.m.

Boyne City Hall

CALL TO ORDER: 5:02pm

PRESENT: Hewitt, Sansom, Dawson.

ABSENT: Barden

APPROVAL OF MINUTES: Minutes from the December 20, 2021 meeting, Motioned by Dawson, second by Sansom, all ayes.

OLD BUSINESS:

None

NEW BUSINESS:

Hewitt tried to contact Lisa Alexander and she did not reply. Her term has expired so we will just try to fill the vacancy. Currently we have two vacancies.

The Heritage Board history in the making presented a nice update on their progress but lacks certain information that the City of Boyne has made in contributions. Items purchased by the City for use by the Heritage Board should remain the property of the City, such items as; cameras, I cloud past perfect, studio lighting, scanners, laptop computer, storage boxes and photo sleeves.

It would be helpful to see a semi-annual financial report from the Heritage Board.

Updates should be presented to Historical Commission prior to City Commission meetings when it is part of the agenda so we can attend.

Historical Commission was encouraged to see that the Heritage Board events are receiving good attendance.

Election of officers to be done at our next meeting.

CITIZENS COMMENTS

None

COMMUNICATIONS

None

Next Meeting: September 19, 2022

Adjourned: 5:35 P.M.