



TENTATIVE agenda

City of Boyne City
Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712
www.boynecity.com

Phone 231-582-6597
Fax 231-582-6506

BOYNE CITY HISTORICAL COMMISSION MEETING

Monday March 21, 2016, 7:00 p.m.

City Hall

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE MINUTES

Approval of the December 15, 2015 Boyne City Historical Commission Board meeting and February 16, 2016 Special Boyne City Historical Commission Board meeting.

IV. OLD BUSINESS

A. none.

V. NEW BUSINESS

- A. Review board member applications.
- B. Update on new museum locations.
- C. Final packing plans for museum storage.
- D. Budget review.

VI. CITIZEN COMMENTS

VII. COMMUNICATIONS

VIII. NEXT MEETING, June 20, 2016

IX. ADJOURNMENT

WRF/jl.shellyshistoric\1996.agd



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

An Equal Opportunity Provider and Employer
Hometown Feel, Small Town Appeal

BOYNE CITY HISTORICAL COMMISSION

Minutes of December 21, 2015

7:00 p.m.

Boyne City Hall

CALL TO ORDER: 7:02 pm

PRESENT: Hewitt, Sansom, Kelts.

ABSENT: Kuhn

GUEST: Lori Meeder, Michelle & Rod Cortright, Kecia Freed & Elaine Dettman.

APPROVAL OF MINUTES: Motion to accept minutes of the June 08, 2015 meeting: Sansom approved, Kelts 2nd, all ayes.

OLD BUSINESS:

- A. Discussion of LaFrance Fire Truck 100th Anniversary celebration. Suggested dates for celebration 4th of July and Boyne Thunder event. Include promotional items such as match box toys, suggested by Michelle Cortright and t-shirts.

NEW BUSINESS:

- A. Clock tower presentation to be given by Kecia Freed at the annual Chamber Dinner on January 21, 2016.
- B. Promote museum as a topic of discussion at the goal setting session on January 14, 2016.
- C. Meeting dates for 2016, motion by Kelts, 2nd by Hewitt to keep dates, March, June, September and December third Monday of month at 7:00 pm., all ayes
- D. Moved by Sansom, 2nd by Kelts to add special meeting for January 27, 2016 at 7:00 pm for purpose of update on packing and moving museum items meeting to include possible LaFrance committee members, all ayes.
- E. Historical Board to submit a recommendation to the city commission at their next meeting on January 12, 2016 for funding needed to pay for the professional packing and moving of all museum items and artifacts. Moved by Kelts, 2nd by Sansom, all ayes.

HEARING CITIZENS COMMENTS:

Kecia Freed reported she received quote from professional moving company for \$35,000 for packing and moving the museum.

COMMUNICATIONS:

None

NEXT MEETING:

Special Meeting January 27, 2016 at 7:00 pm at city hall. The next regular schedule meeting will be March 21, 2016 at 7:00 pm. Location to be determined.

ADJOURNMENT:

Kelts motioned to adjourn at 9:01 pm, 2nd by Hewitt; all ayes.

DRAFT

Boyne City Historical Commission
Special Meeting Minutes

February 16, 2016

Call to order: 5:02 pm

Present: Sansom, Kelts, and Hewitt

Not Present: Kuhns.

Guests: Asuka Barden, Kecia Freed.

Discussion and review of packing and moving bids. Full agreement on DNS Residential Service to crate and do special preparation of items. Blane's Moving & Storage for final packing and moving to storage location.

Storage locations were discussed and our choice was the red building at the Boyne City Public Library.

Meeting adjourned at 5:56 pm

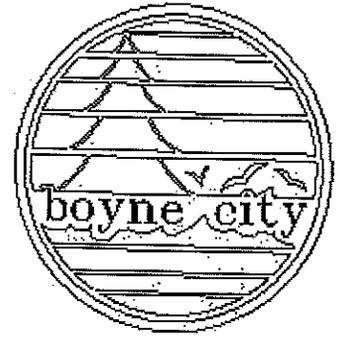
Next Meeting: March 21, 2016

DRAFT

CITY OF BOYNE CITY

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

JAN 22 2016



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: PO Box 116
Telephone: (231) 582-9961 (work) (231) 881-8580 (daytime) cell (evening)
Email: since 1922 @ sbcglobal.net
Occupation: F.O. Barden & Son, Inc.

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:

I am fascinated by the history of Boyne City
and would like to help preserve and educate.

Other community or civic service activities:

Home Builders Association of N. Mich; Professional
Women in Building; N.S.B.A.;

Signature

Asuka Barden

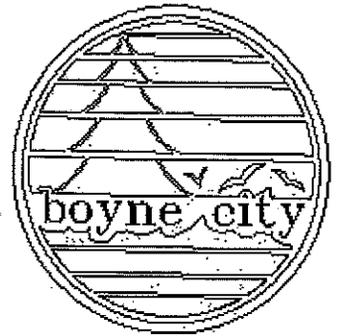
Date

1-22-2016

CITY OF BOYNE CITY

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

JAN 22 2016



BOARD MEMBER APPLICATION

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Name: Marcia A. LAZARZ

Address: 515 LEWIS

Telephone: 459 4490 (daytime) same (evening)

Email: marcialazarz@yahoo.com

Occupation: retired teacher

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:

I grew up in Boyne & think it is important to keep our history available (museum) & a part of the vibrant community we have become.

Other community or civic service activities:

Volunteer at Challenge Mt. thrift store

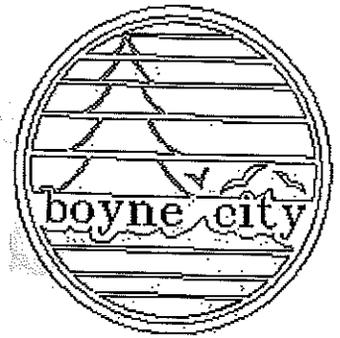
Signature Marcia A. Lazarz

Date Jan 22 2016

CITY OF BOYNE CITY

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

FEB 11 2016



BOARD MEMBER APPLICATION

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Name: Lisa Alexander

Address: 1120 Wilson St.

Telephone: 231-459-41300 (daytime) Same (evening)

Email: macalistersmou@hotmail.com

Occupation: Mom, Daughter, Paramedic - City of Boyne City

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 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:

Bob Morgridge planted a tree in my bonnet in High School. It would be an honor to carry on his legacy.

Other community or civic service activities:

None at this time.

Signature Date 2.11.2016