

TENTATIVE agenda

City of Boyne City
Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712
www.boyne-city.com

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

BOYNE CITY HISTORICAL COMMISSION MEETING

Monday March 23, 2015, 7:00 p.m.

City Hall

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF THE MINUTES

Approval of the December 15, 2014 Boyne City Historical Commission Board meeting.

- IV. OLD BUSINESS
 - A. LaFrance Fire Truck Anniversary Committee.

- V. NEW BUSINESS
 - A. Board application review.
 - B. Letter of resignation.
 - C. Window display.
 - D. June meeting date change.

VI. CITIZEN COMMENTS

VII. COMMUNICATIONS

VIII. NEXT MEETING, to be determined

IX. ADJOURNMENT



WRF\jl.shelley\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 December 15, 2014

7:00 p.m.

Boyne City Hall

CALL TO ORDER: 7:00 pm

PRESENT: Fulkerson, Hewitt, Sansom, Dole.

ABSENT: Kuhn

GUEST: Becky Harris, Jim Foley.

APPROVAL OF MINUTES: Motion to accept minutes of the September 15, 2014 meeting: Dole, 2nd Sansom, all ayes.

OATH OF OFFICE:

Fulkerson and Dole.

OLD BUSINESS:

- A. Volunteers still needed for Past Perfect input. Susan Hocquard Expressed and interest in volunteering.
- B. LaFrance Anniversary, Yvonne Looze to help. Sansom suggested using the newsletter that the city puts in the tax bills to notify that we are forming a committee. Contact Fire Department to see what they may be planning and have members join our committee.

NEW BUSINESS:

- A. Continue search for two new board members.
- B. 2015 Calendar Dates: March, June, September, December the third Monday of the month at 7:00 pm at city hall.
- C. Election of Officers: Sansom nominated Hewitt for Chair, Sansom nominated Fulkerson for Secretary, Fulkerson nominated Dole for Vice Chair, all ayes on nominations.
- D. Select new pictures for window display, after meeting board will go to museum and look for new pictures.

HEARING CITIZENS COMMENTS:

Jim Foley asked what volunteers needed to do? Past perfect input for now. He offered to meet with Dole to observe what he does and decide if he can offer that assistance. Becky Harris mentioned her husband Tom might be interested in helping with input. Harris also wanted to talk about the walking tour brochure that she and Kecia Freed are working on and the search for photos. Have a link for QR codes so that a smart phone can bring up full detail and photos of the site. Grant opportunities may be available and they hope to have it out by spring 2015.

Dole will meet Harris to look for photos of the businesses.

Harris also talked about the future location for the museum. Hewitt and Sansom updated the board that the latest plans for the facility study did include the museum. Discussion on the possibility to move the museum to the library complex took place. Sansom to contact City Manager and Library Director to set up a meeting and see what would need to happen if we moved to that location.

COMMUNICATIONS:

None

NEXT MEETING:

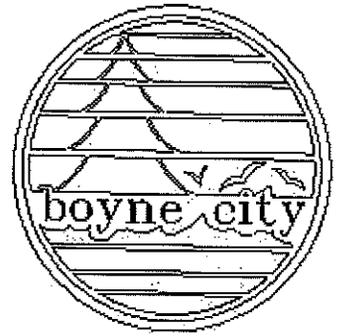
March 16, 2015

ADJOURNMENT:

Hewitt motioned to adjourn at 7:46 pm, 2nd by Dole, all ayes.

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: JERRY KELTS
Address: 315 E DIVISION #19
Telephone: 231-675-9005 (daytime) _____ (evening)
Email: ~~in~~ jerrykelt5@yahoo.com
Occupation: RETIRED

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:

Other community or civic service activities:

Signature Jerry Kelt5

Date 1-15-15

Mark G Dole
607 E Main st
Boyne City MI 49712
February 25, 2015

Boyne City Historical commission
319 N Lake st
Boyne City MI 49712

Dear Boyne City Historical Commission:

Due to my continued health problems and inability to carry out my duties with this commission, I must reluctantly and regrettably resign my position with the Boyne City Historical Commission. I would hope that I have been an asset to the commission and would like to become involved with this organization again in the future.

Sincerely,

Mark G Dole