



Tentative Agenda

City of Boyne City
Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712
www.cityofboynecity.com

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

BOYNE CITY HISTORIC DISTRICT COMMISSION

Thursday February 27, 2020, 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 November 21, 2019 meeting.
3. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
4. **OLD BUSINESS**
5. **NEW BUSINESS**
 - A. Review new board application.
 - B. Election of Officers.
 - C. Review District with SHPO Coordinator Alan Higgins.
 - D. Set Calendar for 2020.
6. **ANNOUNCEMENTS**
7. **CORRESPONDENCE**
8. **ADJOURNMENT**
9. **NEXT MEETING: May 28, 2020, 5:00 pm**



Scan QR code or go to
www.cityofboynecity.com
click on Boards & Commissions for complete
agenda packets & minutes for each board

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

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

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: Timothy Nemecek

Address: 327 Bailey St Boyne City MI 49712

Telephone: 616 389 3725 (daytime) 616 389 3725 (evening)

Email: nemecek115@gmail.com

Occupation: Retail operations management

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 checked="" type="checkbox"/> Historic District Commission | |

Reason(s) you wish to serve:
Community involvement and community networking

Other community or civic service activities:
Chamber champion of Petoskey regional chamber of Commerce

Signature

Date 2.3.2020

BOYNE CITY
HISTORIC DISTRICT COMMISSION

Minutes of the November 21, 2019

Call to order: 5:04 pm

Present: Litzenburger, Kragenbrink, and Bandy

Not Present: Glassford, Wellman

Staff: Hewitt, McPherson

Guests: none

Approval of minutes of the September 26, 2019 meeting, motioned by Litzenburger, second by Kragenbrink, all ayes.

Public Comments on Non-Agenda Items:

None

Old Business:

None

New Business:

A. Board renewals:

Chris Bandy 2 year term ending November 30, 2021, Gerry Kragenbrink 1 year term ending November 30, 2020. Motioned by Litzenburger to accept Bandy and Kragenbrink board renewals, second by Kragenbrink, all ayes.

B. Calendar Dates for 2020:

February 27, 2020

May 28, 2020

September 24, 2020

November 19, 2020

All meetings to be at 5:00 pm at city hall. Motioned by Litzenburger to accept dates for 2020, second by Bandy, all ayes.

C. HDC Webinar- Defensible Decision Making. 40 Minute program.

Announcements:

None

Correspondence:

Resignation from Jeff Wellman asking to step down from the board due to some life changes. Motioned by Litzenburger to accept Wellman resignation, second by Kragenbrink, all ayes.

Adjournment: 6:00 pm

Next Meeting: February 27, 2020, 5:00 pm