

BOYNE CITY HISTORICAL  
DISTRICT COMMISSION  
MINUTES of the November 13, 2015 meeting

Present: Wellman, Bandy, Martin, Sheets, and Glassford.

Absent: None

Staff: McPherson, Hewitt

1. Call to Order: 10:00 am

2. Approval of Minutes of February 17, 2015 meeting Martin motioned, Sheets second, all ayes.

3. Public Comments on Non-Agenda Items:

None

4. Old Business:

None

5. New Business:

- A. Sheets will not be renewing her board appointment. Hewitt to ask if Jane MacKenzie might be interested. Wellman to ask Jerry Kragenbrink if he would be interested.
- B. 2016 Calendar dates, February 18, 2016, May 19, 2016 and October 20, 2016. Meeting time 5:00 pm. Motioned by Bandy, second by Martin. All ayes. Martin informed the board that she would not be at the February meeting.
- C. Motion by Martin to make a recommendation to the City Manager asking for permission to host Historic District training in the spring. Second by Glassford. All Ayes.
- D. 417 Boyne Avenue updates, project moving along very well. Exterior of building is looking very nice.

6. Announcements:

None

7. Adjournment 10:26 am, motion by Martin, Second by Sheets. All ayes.

8. Next Meeting: February 18, 2016