



BOYNE CITY HISTORICAL COMMISSION MEETING

Monday January 21, 2019, 7:00 p.m.

City Hall

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE MINUTES

Approval of the December 17, 2018 Boyne City Historical Commission Board meeting.

IV. OLD BUSINESS

A. Photo/Artifact use and recognition discussion.

V. NEW BUSINESS

A. Update from Heritage Board.

B. Election of officers.

C. Set Calendar for 2019.

VI. CITIZEN COMMENTS

VII. COMMUNICATIONS

VIII. NEXT MEETING, February 18, 2019

IX. ADJOURNMENT



BOYNE CITY HISTORICAL COMMISSION

Minutes of December 17, 2018

7:00 pm

City Hall

CALL TO ORDER: 7:04 PM

PRESENT: Barden, Sansom, Hewitt, Dawson, Alexander.

ABSENT: Raycraft

GUEST: none

APPROVAL OF MINUTES: Minutes of the October 15, 2018 meeting, Alexander motioned to approved, Dawson second, all ayes.

OLD BUSINESS:

- A. Photo usage discussion. Hewitt shared the emails from the Michigan Museum Association and the ones from Kecia and Monica regarding the library scanned photos. According to Monica the photos belonging to the city have not been placed on the library site and the number of photos is too large for them to go thru to be sure any of our photos are on the website. It was determined that it would be easier for us to go thru our boxes and pull out any unique photos that we know would not be duplicates and set them aside to compare to Library collection and any photos that are in question we will meet with Monica to discuss. Work session to go thru photos was set for January 26 at 10:00. Deadline to complete this is May 1st. Boyne Heritage Center board will move forward with scans indicating that it is the property of the "City of Boyne City". Hewitt will ask to have further discussion with the city manager on the correct action necessary for moving forward with acknowledgement to the city as owner of museum artifacts if used in any type of social media, reprint or reuse by others. The new data that is being created on digital files, how we protect ourselves from copyright issues.

All photos taken of city artifacts will become city property, this needs to be determined and put in writing. Do we need an attorney to create a contract between the city and the Boyne Heritage Center or any other organization or private individual? Meeting with city manager to include two members from the Boyne Heritage Center board.

Once we have direction from city manager or city attorney we can make a recommendation to city commission is necessary

NEW BUSINSESS:

- A. Update from Asuka Barden on the progress of the Boyne Heritage Center Board. 2019 they will kick off with social media posts on Facebook. Officially approved by IRS for the 501C3 status so now they are able to fund raise. They are looking to add additional support members with specific skills. Joe Hines from Project Arts & Ideas provided final design, also provided large boards to be used for fundraising events and provided a final budget cost. We are all encourage to read through the story line to be sure it looks ok and provide any feedback to Asuka. Get Morgan family input on how they see themselves viewed in the museum. .

Joe Hines has completed his Concept Design phase and copies were handed out to board members. Board reviewed his final request for payment motioned by Dawson, second by Alexander to approve final payment of this phase in the amount of \$4,100.00, all ayes.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

Sansom shared the loss of longtime resident Woody Everest. Barden reminded everyone of the CCHPS open house on December 18.

Next Meeting: January 21, 2019 7:00 pm.

Adjourned: 8:33pm