



TENTATIVE agenda

City of Boyne City
Founded 1856

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BOYNE CITY HISTORICAL COMMISSION MEETING

Monday August 20, 2018, 7:00 p.m.

City Hall

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE MINUTES

Approval of the June 11, 2018 Boyne City Historical Commission Board meeting.

IV. OLD BUSINESS

A. none.

V. NEW BUSINESS

A. Update from Asuka Barden on Heritage Center progress.

VI. CITIZEN COMMENTS

VII. COMMUNICATIONS

VIII. NEXT MEETING, September 17, 2018

IX. ADJOURNMENT



WRF/jl:shellyshistoric\1996.agd

BOYNE CITY HISTORICAL COMMISSION

Minutes of June 11, 2018

7:00 pm

City Hall

CALL TO ORDER: 7:06 PM

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

ABSENT: Sansom

GUEST: none

APPROVAL OF MINUTES: Minutes of the May 24, 2018 meeting, Dawson motioned to approved, Raycraft second, all ayes.

OLD BUSINESS:

- A. Heritage group has issued some dates for when they would like the museum cleaned out by so they can plan events.
- B. Howard Ball, the owner of the glass negatives and pocket watch was contacted after our last meeting and was informed that we only had an interest in purchasing a couple of the negatives and the watch, however he would like to keep it all together so I asked him to give us a price so we can reconsider.

NEW BUSINESS:

- A. Update from Asuka Barden from the Heritage Group. Due to very busy schedules progress has been slow. White family reunion this past weekend, the Heritage Board gave the family members an outline of the plans and goals. They toured the new museum space and also got to tour the Fire Department area and the fire crew started up the LaFrance for them. Joe was also in attendance and gave a report on his work to date. Hewitt expressed her disappointment that the Historical Commission was not aware of the White family reunion and that we were not able to participate in the museum tour. Barden will make sure to communicate all future events with our board. Mike Cain will work on a timeline for the Heritage group on when the museum will be cleaned out. Heritage group is still waiting for 501C3.

- B. Board reviewed both requests for donations. The Boyne Falls switchboard we did not feel it would be a good item to accept at this time due to size and limited storage and we currently have the switchboard from Boyne City. Board suggested we have them contact the Flywheelers in Boyne Falls to see if they would have use for it in their museum. The baby carriage was the second item and it was agreed to accept this item. This comes from the Carson family and we have old family photos to go along with it. Hewitt will contact both families with our decision.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

None.

Next Meeting: July 16, 7:00 pm.

Adjourned: 7:36 pm

DRAFT