

Approved
3-15-2021

BOYNE CITY HISTORICAL COMMISSION

MINUTES

SPECIAL MEETING

JUNE, 21, 2020

10:00 am

Call to Order: 10:05 am

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

Absent: none

Review Museum Collections Policy:

Barden did a full review of the collections policy. Board members were satisfied with the policy but felt it did not cover short term issues only long term.

Our plan is to attend Tuesday's city commission meeting and ask the city commission to table the decision to approve the policy until the next city commission meeting allowing the Historical Board to prepare a memo with recommendations.

Many thoughts were discussed, how soon the city commission would dissolve the Historical Commission. Original plan was the Heritage board would not get full control until Phase III had been met and funds were available for full time staff.

Adjournment: 10:30am