

Approved April 18, 2019

BOYNE CITY HISTORICAL COMMISSION

Minutes of February 18, 2019

7:00pm

Boyne City Hall

I. CALL TO ORDER: 7:04pm

II. ROLL CALL

PRESENT: Sansom, Barden, Alexander, and Dawson

ABSENT: Hewitt, Reycraft

Guests: None

III. APPROVAL OF MINUTES: Approval of minutes from the January 21, 2019 meeting motioned by Alexander, second by Dawson, all ayes.

IV. OLD BUSINESS:

Agenda/Minutes from joint meeting to discuss ownership of artifacts and other issues pertaining to the collection.

Dawson and Barden provided review and answered questions about the joint meeting including the agreement on the photos and artifacts to read "Courtesy of the City of Boyne City", that all scanning is storage is to be done on city owned devices and that heritage Center was looking into pricing to purchase scanner (s), that Hewitt will create written agreement between Elise Freed and City of Boyne City for photography of artifacts and photos, no items are to leave without being checked out with Hewitt or Dawson, storage of artifacts and phots while being catalogued.

It was the general consensus of those present that there still needs to be some sort of temporary locking storage within the museum until upstairs unit can be cleared. Asuka will take back to Heritage Center's meeting on Wednesday.

There was also discussion regarding the photos that are on the libraries website and Ed May's computer. Work bee date was tentatively set for Saturday, February 23 at 10 at City Hall.

Discussion also ensued about the joint meeting serving as a basis for the final agreement to be put into place before museum is turned over the heritage Center, and that this board should be starting a list of things to be included in that agreement.

V. NEW BUSINESS:

A. Update from Heritage board-

Barden provided update. Heritage Center has meeting Wednesday night. They have Researched some scanners and found scanners for \$99. Would ideally like 2.

They have started moving things down from upstairs to begin the cataloguing and photography process.

VI. CITIZEN COMMENTS

None

VII. COMMUNICATIONS

None

VIII. NEXT MEETING

MARCH 18, 2019

IX. ADJOURNMENT 8:14pm