

BOYNE CITY HISTORICAL COMMISSION

Minutes of January 20, 2020

7:00 p.m.

Boyne City Hall

CALL TO ORDER: 7:00 p.m.

PRESENT: Hewitt, Sansom, Raycraft, Dawson and Alexander and Barden

ABSENT: None

GUESTS: None

APPROVAL OF MINUTES: Approval of the minutes from the November 18, 2019 meeting, motioned by Dawson, second by Alexander, all ayes.

OLD BUSINESS:

None

NEW BUSINESS:

- A. Update from Heritage Board. Barden handed out draft copies of the Heritage Board's Collection Policy. She explained that she is working on issues that are important to the Historical Commission. Deaccessioning of artifacts by the Heritage Board would need to come to the Historical Commission for final approval. Need to create an agreement for items to go offsite. Dawson cannot agree to allow offsite work.

Storage needs to be onsite.

The financial committee has been working on a Business plan in order to apply for grants.

- B. Sansom requested this item to be placed on the agenda under New Business. Sansom shared information from a meeting she had with Mike Cain, Kecia Freed, and Hugh Conklin regarding the need for offsite work. The request is for Patrick McCleary to be able to take photos and other flat objects offsite to work on in his home. Sansom added that it is always risky when items are taken offsite. Anytime an item is moved it needs to be documented. Need to adhere to the agreement. Sansom asked if we wanted to do a trial basis.

Board discussed and reviewed this information and agreed that items do not need to be taken offsite in order to do research on them.

A motion was made by Alexander regarding February 4, 2019 agreement to strike item 4-b and modify item 6 to only say It was determined that items would not need to be taken offsite. Add addendum specifying all items stay on city property and access will be made available by the cloud. Historical Commission is ready to work on efforts to scan documents, and catalog items to the cloud. All images are for City of Boyne city use and Heritage Center use only, 2nd by Dawson, all ayes.

CITIZENS COMMENTS

None

COMMUNICATIONS

Board agreed it was time to schedule a meeting with Mike Cain. Raycraft will contact Mike to arrange this meeting.

Next Meeting: February 17, 2020

Adjourned: 9:10 p.m.