

BOYNE CITY HISTORICAL COMMISSION

Minutes of March 21, 2016
7:00 pm
Boyne City Hall Commission Chambers

CALL TO ORDER: 7:00 PM

PRESENT: Sansom, Hewitt, Kelts.

ABSENT: Kuhn.

GUEST: none

APPROVAL OF MINUTES: Minutes of the December 21, 2015 Meeting and February 16, 2016 Special Meeting, Kelts motioned to approve Sansom second, all ayes.

OLD BUSINESS:

None

NEW BUSINESS:

- A. Board application from Marcia Lazarz, Kelts motioned to approve, Sansom second, all ayes.
Board application from Lisa Alexander, Hewitt motioned to approve, Kelts second, all ayes.
Board application from Asuka Barden, Sansom motioned to approve as a ex-official member due to residency status, Kelts second, all ayes.
- B. Hewitt gave a brief update on the new temporary storage locations for the museum. Boxes and other small items will be stored in an office space in the old DPW building, large items and furniture will be stored at our cold storage facility located at north Boyne.
- C. City Commission approved our recommendations for crating and packing and moving. Crating bid went to DNS Residential Services and packing and moving went to Blane's Moving & Storage.
- D. Hewitt gave a review of our budget amount for FYE 2017.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

Special Meeting May 23, 2016 at 5:15 pm. Invite Fire Department to discuss LaFrance Anniversary.

NEXT MEETING: June 20, 2016

Adjourned at 7:29 pm

DRAFT