

Approved 6-19-2014

BOYNE CITY
HISTORIC DISTRICT COMMISSION

Minutes of the April 15, 2014 meeting

Call to order: 7:01 pm

Present: Sheets, Wellman, Martin and Glassford

Not Present: Bandy

Staff: Hewitt, Mcpherson, City Manager Mike Cain.

Guests: Jane McKenzie, Richard Neumann.

Approval of minutes of the October 15, 2013 meeting, motioned by Martin, second by Glassford, all ayes.

Public Comments on Non-Agenda Items :

Information on proposed renovations at 417 Boyne Avenue was provided by Jane McKenzie-Northern Homes.

Request by City Manager to have item added to new business, Chair Wellman approved the addition of item C to new business.

Old Business:

None

New Business:

- A. Hewitt sworn in board member Wellman.
- B. June 17 was the date selected for National Historic Preservation training. Hewitt to contact office to make arrangements.
- C. Correspondence dated March 7, 2014 from Mr. Beeman (445 Pearl Street) to Boyne City Commissioners was handed out by City Manager Mike Cain.

Announcements:

None

Adjournment:

Motion by Martin second by Sheets, all ayes to adjourn meeting at 7:51 pm

Next Meeting:

October 21, 2104

Boyne City Historic District Commission
Work Session
May 05, 2014 minutes

Call to Order Chair Bandy called the meeting to order at 2:05 pm

Roll Call

Present: Chris Bandy, Marie Sheets, Chris Glassford, Kelly Martin.

Absent: Jeff Wellman

Staff: City Manager Michael Cain, Michele Hewitt, Scott Mcpherson.

Guests: Michigan Historic Preservation Network Field representative
Amanda Reintjes, Sharon Ferraro- Trainer.

Training Reintjes handed out training manuals to everyone in attendance. Ferraro did a review of the Michigan Open Meeting Acts rules. Ferraro did a review of the Secretary of the Interior's Standards for Rehabilitation, board discussion and a brief question and answer period followed.

Sheets arrives 2:21pm

Adjournment Sheets motioned to end the meeting at 4:30pm, Martin second, all ayes.