



City of Boyne City
Founded 1856

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BOYNE CITY HISTORIC DISTRICT COMMISSION

Tuesday October 20, 2015, 7:00 p.m.
Boyne City Hall
319 North Lake Street

1. **CALL TO ORDER AND ROLL CALL**
2. **APPROVAL OF MINUTES**
Minutes of the February 17, 2015 meeting.
3. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
4. **OLD BUSINESS**
None
5. **NEW BUSINESS**
 - A. Renew board appointment for Sheets for a three year term
 - B. Set Calendar for 2016 meetings
 - D. Discussion of future training
 - D. 417 Boyne Avenue updates
6. **ANNOUNCEMENTS**
7. **ADJOURNMENT**
8. **NEXT MEETING: February 16, 2016**



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*INDIVIDUALS WITH DISABILITIES REQUIRING AUXILIARY AIDS OR SERVICES IN ORDER TO PARTICIPATE IN
MUNICIPAL MEETINGS MAY CONTACT THE BOYNE CITY HALL FOR ASSISTANCE:
CINDY GRICE, DEPUTY CLERK, 319 NORTH LAKE STREET, BOYNE CITY, MI 49712. (231) 582-0334.*

An Equal Opportunity Provider and Employer
Hometown Feel, Small Town Appeal

BOYNE CITY HISTORICAL
DISTRICT COMMISSION
MINUTES of the February 17, 2015 meeting

Call to Order: 7:02 pm
Present: Bandy, Wellman, Glassford, Martin and Sheets
Staff: McPherson, Hewitt
Guests: None

Approval of Minutes from the October 21, 2014 meeting:

Bandy to accept, second by Martin, all ayes.

Public Comment on Non-Agenda Items:

None

Old Business:

McPherson gave a brief description of the Work definitions and Permit Procedures that he had put together. One application for major and minor work, when resident fills out an application it will be determined at that time what type of work it is. If it is major work McPherson will send the request onto the Historic District Commission board for approval. Wellman suggest we mail a copy to all residents within the district. McPherson replied that the first step is to adopt it.

Motioned by Sheets to adopt the definitions and Permit Procedures as written; second by Martin, all ayes.

Motioned by Martin that the Boyne City Historic District Commission delegates the planning director to issue permits for minor work as defined in the work definition and permit procedures; second by Glassford, all ayes.

Permit fee \$35.00

New Business:

Election of Officers

motioned by Martin to continue Wellman as Chair; second by Sheets, all ayes.

motioned by Martin to continue Sheets as Vice Chair; second by Glassford, all ayes

Announcements:

Hewitt gave an update on the 417 Boyne Avenue project.

Adjournment: 7:23 pm

Next Meeting: May 19, 2015

DRAFT