

BOYNE CITY HISTORICAL COMMISSION

Minutes

Special Meeting

Boyne City Historical Commission

Call to Order: 5:10 pm

Present: Sansom, Hewitt, Barden, Dawson, Alexander.

Absent: None

Collections Policy Review:

Board discussed the items to be recommended along with the Collections Policy. The following list was compiled.

Recommendations

- 1). Need to add addendum to Collections policy for the Miller Collection to ensure that it remains with the city, also not to be loaned or deaccessioned.
- 2). Change wording in policy on page 3, section C, item 1 to read as follows; Any policy changes will be recommended to the Board of Directors along with Historical Commission and City Commission for final approval.
- 3). City Commission to establish a specific timeline with the Boyne Heritage Center for completion of Phase III.
- 4). Provide quarterly progress reports to the City Commission and Historical Commission.
- 5). Have City Attorney review Collections Policy.
- 6). Establish regular communication with the public, for example;

Place fundraising board in city lobby showing progress towards goals.

Articles in City Newsletter and City Website.

7). Need to continue having liaison between Boyne Heritage Center and Historical Commission Board.

8). Request a member of the City Commission attend Historical Commission and Boyne Heritage Center meetings.

motioned by Dawson as read to accept list of recommendations, second by Alexander, all ayes.

Adjournment: 6:07pm

DRAFT