

Approved October 21, 2019

BOYNE CITY HISTORICAL COMMISSION

Minutes of September 16, 2019

7:00 p.m.

Boyne City Hall

CALL TO ORDER: 7:01 p.m.

PRESENT: Hewitt, Dawson, Sansom, Barden and Alexander

ABSENT: Raycraft

GUESTS: None

APPROVAL OF MINUTES: Approval of the minutes from the June 17, 2019 meeting, motioned by Dawson, second by Alexander, all ayes.

OLD BUSINESS:

Review of the Heritage Board Open House that was held back in June.

NEW BUSINESS:

1. Barden gave an update from the Heritage Board. They had lost 3 board members in the past couple of months but were fortunate to find replacements. New President is Kecia Freed, Vice President is Gow Litzenger. New members are Ingrid Day, Julie & Larry Taylor. Collections committee duties, find key items to be used for permanent display. Communication continues to be a struggle with Heritage board and Historical Commission.
2. Storage discussion, we are in agreement that we have storage here at city hall once the museum space is cleared out.
3. Discussion of special meeting dates for the upcoming meeting Sept. 30 or Oct. 15th with City Commission, Heritage Board and Historical Commission. Will update board as soon as the date is determined. Board discussed the upcoming meeting and its intent. We agreed to meet again to have discussion points for upcoming meeting. Hewitt to contact Michigan Museum Association for some guidance.
4. Handed out copies of Heritage Board minutes.

CITIZENS COMMENTS

None

COMMUNICATIONS

None

Next Meeting: Special Meeting September 23, 2019 7:00 pm

Adjourned: 8:45 p.m.