

# **CITY OF MARINE CITY**

## **HISTORICAL COMMISSION AGENDA**

**Tuesday, April 15, 2014; 6:00PM**

**Marine City Fire Hall: 200 South Parker Street**

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Chairperson Judy White; Commissioners William Beutell, Heather Bokram, Todd May, Amber Menchaca, Scott Tisdale, and Kim Turner; and, City Manager John Gabor
4. **APPROVE AGENDA (Additions / Deletions)**
5. **APPROVE MINUTES**
  - A. Historical Commission Regular Meeting ~ January 21, 2014
6. **COMMUNICATIONS**
7. **PUBLIC COMMENT** *Residents are welcome to address the Historical Commission. Please state name and address. Limit comments to five (5) minutes.*
8. **UNFINISHED BUSINESS**
  - A. Peche Island Rear Range Light ~ Sign Preparation
  - B. Historic District Ordinance & City Commission ~ Discussion
9. **NEW BUSINESS**
  - A. Research Sign for Historic District:
    - Signs from Other Communities
    - Michigan Manufacturers
    - Obtain Rough Estimates
    - Sources for Funding
10. **ADJOURNMENT**

5A

**City of Marine City  
Historical Commission Meeting  
January 21, 2014**

*Prior to the meeting being called to order, Commissioners Heather Bokram, Scott Tisdale and Judith White were sworn into office by City Clerk Kristen Baxter.*

A regular meeting of the Historical Commission was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, January 21, 2014, and was called to order by Chairperson Kim Turner at 6:00 pm.

**Present: Chairperson Turner; Commissioners Bokram, May, Tisdale and White; and, City Clerk Baxter.**

**Absent: Commissioners Beutell, Menchaca; and, City Manager Gabor**

**Election of Officers**

Motion by Commissioner May, seconded by Chairperson Turner, to nominate and appoint Commissioner Judith White as Chairperson. All Ayes. Motion Carried.

Motion by Commissioner Tisdale, seconded by Commissioner Bokram, to nominate and appoint Commissioner Kim Turner as Vice Chairperson. All Ayes. Motion Carried.

**Approve Agenda**

Motion by Commissioner Turner, seconded by Commissioner Tisdale, to add the following items to the Agenda:

- Unfinished Business            9-B ~ Review of Proposed Historic District Ordinance
- New Business                    10-A ~ Marine City Resource Development Committee

Motion by Chairperson White, seconded by Commissioner May, to approve the Agenda, as amended. All Ayes. Motion Carried.

**Approve Minutes**

Motion by Commissioner Bokram, seconded by Commissioner Tisdale, to approve the regular Historical Commission Minutes of July 16, 2013, as presented. All Ayes. Motion Carried.

## **Communications**

There were no Communications presented.

## **Public Comment**

No residents addressed the Commission

## **Unfinished Business**

### ***Study Committee Update:***

- **Discussion on Grant Availability for Peche Island Rear Range Light**

City Manager Gabor was asked to look into grants for the Peche Island Rear Range Light. Is the Michigan Lighthouse Assistance Program Grant available again?

- **Creation of New Historic District**

Chairperson White updated the board on her research of the Water Works Building and the Guy Center. She was able to locate a photo of a building in San Francisco that very closely resembled the Guy Center. The San Francisco building was identified as being built in the "Edwardian Era", which lasted from 1901 to 1910.

Commissioner Turner to secure of a copy of the application used to put the Water Works Building on the National Register.

- **Review of Proposed Historic District Ordinance**

Commissioner Turner supplied a copy of the City Commission minutes from November 15, 2012 to address the comments made and to move forward. No action taken by the board.

## **New Business**

### ***Appointing Member to Marine City Resource Development Committee***

Motion by Commissioner Tisdale, seconded by Commissioner May, to appoint Scott Tisdale to the Resource Development Committee.

All Ayes. Motion Carried.

**Adjournment**

Motion by Commissioner Tisdale, seconded by Commissioner May, to adjourn at 6:57 pm.  
All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter  
City Clerk

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9-A

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