

CITY OF MARINE CITY

HISTORICAL COMMISSION AGENDA

Tuesday, July 15, 2014; 5:00PM

Marine City Fire Hall: 200 South Parker Street

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 ~ April 15, 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 ~ Disposition
 - B. Historic District Ordinance & City Commission ~ Update
 - Discussion & Planning for Presentation at August 7, 2014 City Commission Meeting
9. **NEW BUSINESS**
 - A. Field Trips to Historic Districts ~ Discussion & Planning
 - Ann Arbor
 - Mt. Clemens
10. **ADJOURNMENT**

**City of Marine City
Historical Commission Meeting
April 15, 2014**

A regular meeting of the Historical Commission was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, April 15, 2014, and was called to order by Chairperson Judy White at 6:00 pm.

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

Absent: Commissioners Menchaca and Tisdale; City Manager Gabor

Approve Agenda

Motion by Chairperson Bokram, seconded by Commissioner Beutell, to approve the Agenda, as presented. All Ayes. Motion Carried.

Approve Minutes

Motion by Commissioner Beutell, seconded by Commissioner May, to approve the regular Historical Commission Minutes of January 21, 2014, as presented. All Ayes. Motion Carried.

Communications

There were no Communications presented.

Public Comment

No residents addressed the Commission

Unfinished Business

Peche Island Rear Range Light ~ Sign Preparation

Commissioner May reported that he was waiting for quotes to be completed on the Peche Island Rear Range Light sign. Discussion ensued on whether they needed a professional to apply epoxy to the sign, or, if they could do the work themselves. Commissioner Bokram suggested using epoxy on the smaller of the two signs, in case they encounter difficulty.

Historic District Ordinance

Motion by Commissioner Beutell, seconded by Commissioner Bokram, to send the proposed Historic District Ordinance to the City Commission for approval at their May 1, 2014 meeting. All Ayes. Motion Carried.

New Business

Research Sign for Historic District

Commissioner Turner to research historic signs from other local communities and report back to Board with cost and manufacturer.

Discussion ensued on sources of funding for the sign. Commissioner Bokram suggested appealing to the Friends of City Hall for assistance, if necessary.

Adjournment

Motion by Commissioner Beutell, seconded by Commissioner Turner, to adjourn at 6:24 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter
City Clerk