

**City of Marine City  
Historical Commission Meeting  
January 19, 2016**

A regular meeting of the Historical Commission was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, January 19, 2016, and was called to order by Chairperson Kim Turner at 5:00 pm.

**Present: Chairperson Turner; Commissioners Babchek, Beutell, Lepley, Tisdale; City Manager Leven; City Clerk Baxter**

**Absent: Commissioner Jennifer Urick**

**Election of Officers**

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

**Approve Agenda**

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

**Approve Minutes**

Motion by Commissioner Tisdale, seconded by Commissioner Lepley, to approve the regular Historical Commission Minutes of July 21, 2015, as presented. All Ayes. Motion Carried.

**Communications**

There were no Communications presented.

## **Public Comment**

No residents addressed the Commission.

## **Unfinished Business**

### ***Approval of Application ~ State of Michigan Historic Marker for Peche Isle Range Light***

Chairperson Turner reported that the application was still pending and not yet completed. She is to bring the completed application back for review at the April 19, 2016 meeting.

## **New Business**

### ***Refurbishing Artifacts at 300 Broadway***

Chairperson Turner suggested the Board look at refurbishing several artifacts located on the property at Old City Hall, 300 Broadway. Specifically, Mrs. Turner identified a capstan and a rudder. Mrs. Turner suggested looking at obtaining TIFA funds to help with the refurbishment.

Commissioner Lepley suggested that the items be placed on the Friends of City Hall list of items to be completed. Mrs. Lepley said that the list was recently compiled in order to keep all the desired projects in one place and under the review process of a group, versus individuals.

Commissioner Tisdale commented that the refurbishment would be getting into areas beyond the Historical Commission's purview. He further said that the role of the Historical Commission was to make sure that no inappropriate changes were made to the Historic District and said that 300 Broadway was their only resource to protect.

No action was taken.

## **Adjournment**

Motion by Commissioner Beutell, seconded by Commissioner Tisdale, to adjourn at 5:35 pm. All Ayes. Motion Carried.

Respectfully submitted,

*Kristen Baxter*

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City Clerk