CITY OF MARINE CITY

Historical Commission Meeting Agenda

Marine City Fire Hall, 200 South Parker Street

Regular Meeting: Tuesday, April 19, 2016 5:00 PM

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1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL:** Chairperson Kim Turner; Commissioners Frederick Babchek, William Beutell, Rebecca Lepley, Margaret Micoff, Scott Tisdale, Jennifer Urick; City Manager Elaine Leven

4. **APPROVE AGENDA**

5. **APPROVE MINUTES**
   A. January 19, 2016 Historical Commission Regular Meeting

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. Historic Marker Application for Peche Isle Range Light ~ Update
   B. Restoration of Maritime Artifacts Location in Heritage Square ~ Update

9. **NEW BUSINESS**
   A. 300 Broadway ~ Public Perception
   B. 300 Broadway ~ Discussion on Partial Restoration

10. **ADJOURNMENT**

The City of Marine City complies with the ADA. Should individuals with disabilities require special aids, please contact the City Clerk, 303 South Water Street, Marine City, MI 48039, telephone 810-765-8830, 48 hours prior to scheduled meeting.

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
City Clerk