**City of Marine City**

**Historical Commission Meeting**

**January 17, 2023**

A regular meeting of the Historical Commission was held on Wednesday, January 18, 2023 at 260 S. Parker Street, Marine City, MI 48039 and was called to order by Chairperson Kim Turner at 5:06 pm.

**Present: Chairperson Kim Turner, City Commissioner Brian Ross, Commissioners William Beutell, Genevieve Prange; Interim City Manager Jim Heaslip, Deputy Clerk Michele Goodrich**

**Absent: Commissioner Andrew Pakledinaz, Scott Tisdale**

**Approve Agenda**

Motion by Commissioner Jenken, seconded by Commissioner Beutell, to approve the Agenda. All Ayes. Motion Carried.

**Approve Minutes**

Motion by Commissioner Ross, seconded by Commissioner Beutell, to approve the minutes from the October 18, 2022 Historical Commission meeting with the amendment to include the breakdown of what properties each Commissioner was responsible for addressing. All Ayes. Motion Carried.

**Communications**

None.

**Public Comment**

None.

**Unfinished Business**

Updating of Historically Contributing Structures List

Commissioners Beutell and Turner addressed that there were properties on the provided list that were outside the scope of the Nautical Mile and that they needed to be removed.

Commissioner Ross clarified that the vision was to create a comprehensive list of historically contributing properties and to identify buildings that added to the character of the town.

Commissioner Beutell addressed his opinion of whether properties were historically contributing for line items 22-43 on the provided Nautical Mile District Address List.

Commissioner Jenken questioned what the format of the document should be at the end, she recommended it have a guide with pictures. She stated that they may want to include historic pictures of what the buildings previously looked like prior to façade changes.

Commissioner Prange questioned if there should be a style guide. Commissioner Ross advised that that would need to be put before the Planning Commission.

Commissioner Ross encouraged the Board to read the current City Ordinances regarding Nautical Mile District style guides, which state buildings need to have a “Nautical Theme.”

Interim City Manager Heaslip stated it may be easier for each Commissioner to send their updates to Commissioner Ross to input into the Master document instead of reading each line item separately; that way a comprehensive and semi-finalized list can come before the Board for review.

Historic District Signage

Chairperson Turner advised that she had requested the Agenda Item just as a status update and the attached handout had been sufficient.

**Adjournment**

Motion by Commissioner Beutell, seconded by Commissioner Ross, to adjourn at 6:10 pm. All Ayes. Motion Carried.

 Respectfully submitted,

 Michele E. Goodrich

 Deputy Clerk

 Shannon M. Adams

City Clerk