

**City of Marine City
Historical Commission Meeting
January 17, 2017**

A regular meeting of the Historical Commission was held in City Offices, 303 South Water Street, Marine City, Michigan, on Tuesday, January 17, 2017, and was called to order by Chairperson Kim Turner at 5:05 pm.

Present: Chairperson Kim Turner; Commissioners Frederick Babchek, William Beutell, Margaret Micoff, Rosalie Skwiers; City Manager Leven; City Clerk Baxter

Absent: Commissioner Scott Tisdale

Approve Agenda

Motion by Commissioner Micoff, seconded by Commissioner Babchek, to approve the Agenda, as presented. All Ayes. Motion Carried.

Communications

There were no Communications presented.

Public Comment

None.

Unfinished Business

Exterior Lighting for Historic City Hall

Item was tabled pending response from City Attorney Davis before proceeding. A Special Meeting may be scheduled upon receipt of his response.

Restoration of Maritime Artifacts at 300 Broadway

Item tabled until spring when the cement slab may be poured; agenda item will be added to the April 18, 2017 Agenda.

New Business

Historic Commission Documents

The following documents were presented:

- 1) Application for Certificate of Appropriateness
- 2) Certificate of Appropriateness/Notice to Proceed
- 3) Marine City Historical Commission Rules & Procedures
- 4) Marine City Historical Commission Style Guidelines

Draft copies of the above documents were reviewed and discussed by the Board. Several suggestions were made on improving the forms, such as adding the Marine City seal to the forms to make them uniform with other city forms, as well as adding addresses to the historic homes contained in the MC Historical Commission Style Guidelines. Chairperson Turner announced that the documents had been forwarded to City Attorney Davis for review and she was awaiting his response. The forms will be brought back for adoption at a future meeting.

Plaque/Sign Designating Historic District

Chairperson Turner reported that there was interest in obtaining a nationally recognized plaque or sign for 300 Broadway. She will investigate what the requirements are and bring information back to the Board at the April 18, 2017 meeting.

National Historic Status – 300 Broadway

Former Historic Commission member, Judy White, provided a National Register of Historic Places Inventory-Nomination Form from 1982 for 300 Broadway Street. The application form was discussed and will be filed in City offices.

Adjournment

Motion by Commissioner Skwiers, seconded by Commissioner Babchek, to adjourn at 5:42 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter
City Clerk