

**City of Marine City
Historical Commission Meeting
January 21, 2014**

Prior to the meeting being called to order, Commissioners Heather Bokram, Scott Tisdale and Judith White were sworn into office by City Clerk Kristen Baxter.

A regular meeting of the Historical Commission was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, January 21, 2014, and was called to order by Chairperson Kim Turner at 6:00 pm.

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

Absent: Commissioners Beutell, Menchaca; and, City Manager Gabor

Election of Officers

Motion by Commissioner May, seconded by Chairperson Turner, to nominate and appoint Commissioner Judith White as Chairperson. All Ayes. Motion Carried.

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

Approve Agenda

Motion by Commissioner Turner, seconded by Commissioner Tisdale, to add the following items to the Agenda:

- Unfinished Business 9-B ~ Review of Proposed Historic District Ordinance
- New Business 10-A ~ Marine City Resource Development Committee

Motion by Chairperson White, seconded by Commissioner May, to approve the Agenda, as amended. All Ayes. Motion Carried.

Approve Minutes

Motion by Commissioner Bokram, seconded by Commissioner Tisdale, to approve the regular Historical Commission Minutes of July 16, 2013, as presented. All Ayes. Motion Carried.

Communications

There were no Communications presented.

Public Comment

No residents addressed the Commission

Unfinished Business

Study Committee Update:

- **Discussion on Grant Availability for Peche Island Rear Range Light**

City Manager Gabor was asked to look into grants for the Peche Island Rear Range Light. Is the Michigan Lighthouse Assistance Program Grant available again?

- **Creation of New Historic District**

Chairperson White updated the board on her research of the Water Works Building and the Guy Center. She was able to locate a photo of a building in San Francisco that very closely resembled the Guy Center. The San Francisco building was identified as being built in the "Edwardian Era", which lasted from 1901 to 1910.

Commissioner Turner to secure of a copy of the application used to put the Water Works Building on the National Register.

- **Review of Proposed Historic District Ordinance**

Commissioner Turner supplied a copy of the City Commission minutes from November 15, 2012 to address the comments made and to move forward. No action taken by the board.

New Business

Appointing Member to Marine City Resource Development Committee

Motion by Commissioner Tisdale, seconded by Commissioner May, to appoint Scott Tisdale to the Resource Development Committee.

All Ayes. Motion Carried.

Adjournment

Motion by Commissioner Tisdale, seconded by Commissioner May, to adjourn at 6:57 pm.
All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter
City Clerk