

**City of Marine City
Historical Commission Meeting
April 18, 2017**

A Regular Meeting of the Historical Commission was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, April 18, 2017, and was called to order by Chairperson Kim Turner at 5:03 pm.

Present: Chairperson Kim Turner; Commissioners Frederick Babchek, William Beutell, Suzanne Jenken, Margaret Micoff, Scott Tisdale; City Manager Leven; City Clerk Kristen Baxter

Absent: Commissioner Rosalie Skwiers

Approve Agenda

Motion by Commissioner Tisdale, seconded by Chairperson Turner, to amend the Agenda and add the following:

New Business #8-B: Selection of Field Liaison

All Ayes. Motion Carried.

Approve Minutes

Motion by Commissioner Tisdale, seconded by Commissioner Babchek, to approve the Minutes of the Special Historical Commission Meeting held March 21, 2017. All Ayes. Motion Carried.

Communications

There were no Communications presented.

Public Comment

Jim Turner, 361 N. Main, thanked the Board for the great job that they do.

Dan Micoff, 237 N. Second, commented that the Board was a wonderful group and the city was lucky to have them in the community.

Unfinished Business

Marine City Historical Commission Rules & Procedures, Certificate of Appropriateness, and Certificate of Appropriateness/Notice to Proceed

Motion by Commissioner Micoff, seconded by Commissioner Babchek, to approve and adopt the proposed Marine City Historical Commission Rules & Procedures, Application for Certificate of Appropriateness, and Certificate of Appropriateness/Notice to Proceed, as presented. All Ayes. Motion Carried.

Selection of Field Liaison

Commissioner Jenken suggested Judy White as a Field Liaison, due to her knowledge of the city's history and architecture requirements.

Commissioner Beutell offered his services as Field Liaison and said his background warranted the position.

Motion by Commissioner Tisdale, seconded by Commissioner Babchek, to select Commissioner William Beutell as Field Liaison for the Historical Commission.

New Business

Style Guidelines for Historic District

Motion by Commissioner Tisdale, seconded by Commissioner Beutell, to adopt the Style Guidelines for Historic District, as presented. All Ayes. Motion Carried.

Application for Certificate of Appropriateness – Plaque at 300 Broadway

Chairperson Turner advised that she had gone on a field trip to the manufacturer of the sign and was very impressed with the technique used. She said it was high time that the building had a marker due to it being on the historic register for over 40 years. She reported the plaque would be funded through Friends of City Hall at an approximate cost of \$3,000 and was maintenance free for the first ten years.

Commissioner Tisdale commented that he had concerns of attaching the sign to the building, but found that it was common practice to attach signs to historic buildings.

Motion by Commissioner Beutell, seconded by Commissioner Babchek, to approve the Application for a Certificate of Appropriateness, Historical Commission File Number 002, as presented. All Ayes. Motion Carried.

Adjournment

Motion by Commissioner Babchek, seconded by Chairperson Turner, to adjourn at 5:43 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter

Kristen Baxter
City Clerk