

**City of Marine City
Historical Commission Meeting
January 15, 2019**

A Regular Meeting of the Historical Commission was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, January 15, 2019, and was called to order by Chairperson Kim Turner at 5:04 pm.

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

Absent: Commissioner Rosalie Skwiers

Election of Chair & Vice Chair

Motion by Commissioner Beutell, seconded by Commissioner Tisdale, to appoint Kim Turner as Chairperson. All Ayes. Motion Carried.

Motion by Commissioner Tisdale, seconded by Commissioner Jenken, to appoint William Beutell as Vice Chairperson. All Ayes. Motion Carried.

Approve Agenda

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

Approve Minutes

Motion by Commissioner Tisdale, seconded by Commissioner Jenken, to approve the minutes from the August 21, 2018 Historical Commission Special Meeting. All Ayes. Motion Carried.

Communications

There were no Communications presented.

Public Comment

No members of the audience addressed the Board.

Unfinished Business

None.

New Business

Historic District

- 1) Evaluation of grounds/artifacts/hall exterior for maintenance issues:

Chairperson Turner suggested that a group of three Board members explore the exterior and grounds of the Historic District to come up with a list of what maintenance needed to be completed.

Motion by Chairperson Turner, seconded by Commissioner Tisdale, to create an Artifact Assessment Subcommittee consisting of herself and Commissioners Beutell and Tisdale. All Ayes. Motion Carried.

- 2) Hall tenants – what is permissible in Historic District:

Chairperson Turner advised the Board that two permits were pulled, but not fulfilled within ninety days. She said the applicants needed to reapply for the permits and would need Board approval prior to work being completed. She identified the permits and permit holders as follows:

- Friends of City Hall (lamp post project)
- River Rec Teen Zone (mailbox and exterior door projects)

The Board directed City Clerk Baxter to notify the applicants of the permit lapse and advise them that the next regularly scheduled meeting was April 16, 2019.

Creating New Historic Districts

Chairperson Turner inquired if there was Board interest in forming a new Historic District either on Water Street or Main Street. A short discussion ensued with Chairperson Turner volunteering to explore both potential districts and bring information back to the Board.

Michigan Historic Marker for Rear Range Light

Chairperson Turner advised that the cost for a Michigan Historic Marker for the Rear Range Light would be approximately \$5,000. She said the plaque would designate the Rear Range Light as a Michigan Historic sight.

The Board directed Chairperson Turner to look into how to apply for the designation.

Adjournment

Motion by Commissioner Tisdale, seconded by Commissioner Jenken, to adjourn at 5:31 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter
City Clerk