



CITY OF MARINE CITY

Historical Commission Meeting Agenda

Marine City Fire Hall, 200 South Parker, Marine City
Special Meeting: Tuesday, January 15, 2019; 5:00 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Chairperson Kim Turner; Commissioners Frederick Babchek, William Beutell, Suzanne Jenken, Rosalie Skwiers, Scott Tisdale; City Manager Elaine Leven
4. **ELECTION OF CHAIR & VICE CHAIR**
5. **APPROVE AGENDA**
6. **APPROVE MINUTES**
 - A. Historical Commission Special Meeting – August 21, 2018
7. **COMMUNICATIONS**
8. **PUBLIC COMMENT** *Anyone in attendance is welcome to address the Historical Commission. Please state name and address. Limit comments to five (5) minutes.*
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Historic District:
 - 1) Evaluation of grounds/artifacts/hall exterior for maintenance issues
 - 2) Hall tenants – what is permissible in Historic District
 - B. Creating new Historic Districts:
 - 1) Water Street
 - 2) Main Street (including Pride & Heritage Museum, David Lester House, etc.)
 - C. Michigan Historic Marker for Rear Range Light
11. **ADJOURNMENT**

**City of Marine City
Historical Commission Meeting
Special Meeting
August 21, 2018**

A Special Meeting of the Historical Commission was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, August 21, 2018, and was called to order by Chairperson Kim Turner at 5:00 pm.

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

Absent: Commissioner Tisdale

Approve Agenda

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

Approve Minutes

Motion by Commissioner Skwiers, seconded by Commissioner Babchek, to approve the Minutes of the Regular Historical Commission Meeting held January 16, 2018. 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

Application for Certificate of Appropriateness

Motion by Commissioner Beutell, seconded by Commissioner Skwiers, to approve the Application for Certificate of Appropriateness, Historical Commission File No. 004, from the River Rec Teen Zone. All Ayes. Motion Carried.

It was noted that on the Application for Certificate of Appropriateness, the description was incorrect identifying the west side of the building where the old police garage doors once were, should really read as where the old fire garage doors once were.

Adjournment

Motion by Commissioner Skwiers, seconded by Commissioner Beutell, to adjourn at 5:10 pm. All Ayes. Motion Carried.

Respectfully submitted,

Kristen Baxter
City Clerk