**City of Marine City**

**Historical Commission Meeting**

**July 16, 2019**

A Regular Meeting of the Historical Commission was held in the Fire Hall, 200 South Parker Street, Marine City, Michigan, on Tuesday, July 16, 2019, and was called to order by Chairperson Kim Turner at 5:00 pm.

**Present: Chairperson Kim Turner; Commissioners William Beutell, Genevieve Prange, Rosalie Skwiers, Scott Tisdale; City Clerk Kristen Baxter**

**Absent: Commissioner Suzanne Jenken; City Manager Elaine Leven**

**Approve Agenda**

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

 Item #9-B – Application for Certificate of Appropriateness – Friends of City Hall

All Ayes. Motion Carried.

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

**Approve Minutes**

Motion by Commissioner Skwiers, seconded by Commissioner Beutell, to approve the minutes from the April 16, 2019 Historical Commission meeting. All Ayes. Motion Carried.

**Communications**

There were no Communications presented.

**Public Comment**

Judy White, 8757 Anchor Bay Drive, Clay Township, commented on the Application for Certificate of Appropriateness for the Friends of City Hall.

**Unfinished Business**

None.

**New Business**

***Application for Certificate of Appropriateness – River Rec Teen Zone***

Laura Scaccia, on behalf of River Rec Teen Zone, commented that the installation of an ADA compliant door had previously been approved by the Board, but the time period had lapsed before the job was completed. She stated that the new door would be similar in looks to the other doors and would be painted green to match.

Motion by Commissioner Skwiers, seconded by Commissioner Beutell, to approve the Application for Certificate of Appropriateness, Historical Commission File No. 006, from River Rec Teen Zone, for the installation of an additional door on the West side of the building. All Ayes. Motion Carried.

***Application for Certificate of Appropriateness – Friends of City Hall***

Judy White, representing Friends of City Hall, asked for approval for the installation of a new water line, sufficient to the needs of a fire suppression system.

Motion by Commissioner Skwiers, seconded by Commissioner Tisdale, to approve the Application for Certificate of Appropriateness, Historical Commission File No. 007, from Friends of City Hall, for the installation of a new water line. All Ayes. Motion Carried.

**Adjournment**

Motion by Commissioner Skwiers, seconded by Commissioner Beutell, to adjourn at 5:11 pm. All Ayes. Motion Carried.

 Respectfully submitted,

 Kristen Baxter

City Clerk