**City of Marine City**

**Historical Commission Meeting**

**January 19, 2021**

A regular meeting of the Historical Commission was held on Tuesday, January 19, 2021 by virtual telephone conference, and was called to order by Chairperson Kim Turner at 5:00 pm.

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

**Approve Agenda**

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

**Approve Minutes**

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

**Communications**

There were no Communications presented.

**Public Comment**

Judy White addressed the Board on behalf of the Friends of City Hall. She outlined several areas of concern that required maintenance at 300 Broadway, including the removal of several trees, exterior paint on doors, tuck pointing of exterior brick, and a rotting bandstand.

**Unfinished Business**

None.

**New Business**

***Application for Certificate of Appropriateness***

Motion by Commissioner Skwiers, seconded by Commissioner Beutell, to approve the Application for Certificate of Appropriateness, Historical Commission File No. 008, from Judith White representing Friends of City Hall that would allow for the creation of a trench and conduit run from source at bandstand to Mr. Smith’s historic lamppost. 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