**City of Marine City**

**Historical Commission Meeting**

**October 19, 2021**

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

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

**Absent:** Commissioners Suzanne Jenken, Rosalie Skwiers

Motion by Commissioner Tisdale, seconded by Commissioner Beutell, to excuse Commissioners Jenken and Skwiers from the meeting. All Ayes. Motion Carried.

**Approve Agenda**

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

**Approve Minutes**

Motion by Commissioner Tisdale, seconded by Commissioner Beutell, to approve the minutes from the January 19, 2021 Historical Commission meeting. All Ayes. Motion Carried.

**Communications**

There were no Communications presented.

**Public Comment**

None.

**Unfinished Business**

None.

**New Business**

***Application for Certificate of Appropriateness***

Judy White, on behalf of Friends of City Hall, stated that the Application for Certificate of Appropriateness was submitted for permission to have the Department of Public Works remove the existing bandstand due to its rotting wood and deteriorated condition.

The location of the bandstand was discussed, as well as the request for a larger footprint for the new bandstand. The application included several bandstand plan options. In addition, Mrs. White discussed what materials would work best for longevity including treated wood, vinyl, and cast iron. She stated that there was a local company in Richmond who built vinyl structures.

Chairperson Turner stated that she wanted to get the approval of demolition on record before they could proceed.

Commissioner Beutell pointed out that until the group had the money for the project, they could not approve it.

Board Members reiterated that they were only approving the demolition portion of the application.

Motion by Chairperson Turner, seconded by Commissioner Beutell, to move forward with approval of the Application for Certificate of Appropriateness, Historical Commission File No. 009, for the demolition only of the bandstand at 300 Broadway.

Commissioner Tisdale stated that he was uncomfortable with the approval of the Certificate of Appropriateness due to the application containing more than just the demolition.

**Roll Call Vote**. Ayes: Beutell, Prange, Turner. Nay: Tisdale. Motion Carried.

Motion by Commissioner Beutell, seconded by Chairperson Turner, to table the remainder of the Certificate of Appropriateness until the monies were available to do the work. All Ayes. Motion Carried.

**Adjournment**

Motion by Commissioner Beutell, seconded by Commissioner Tisdale, to adjourn at 5:32 pm. All Ayes. Motion Carried.

 Respectfully submitted,

 Kristen Baxter

City Clerk