



CITY OF MARINE CITY

Historical Commission Meeting Agenda

Guy Community Center, 260 South Parker Street

Regular Meeting: Tuesday, July 19, 2022; 5:00 PM

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL:** Chairperson Kim Turner; City Commissioner Brian Ross; Commissioners William Beutell, Suzanne Jenken, Rosalie Skwiers, Scott Tisdale, Andrew Pakledinaz; City Manager Holly Tatman
4. **COMMUNICATIONS**
5. **APPROVE AGENDA**
6. **PUBLIC COMMENT** *Anyone in attendance is welcome to address the Historical Commission. Please state name and limit comments to five (5) minutes.*
7. **APPROVE MINUTES**
 - A. Historical Commission Special Meeting – June 1, 2022
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
 - A. Discuss Creation of a Historic District
10. **ADJOURNMENT**

City of Marine City
Historical Commission Special Meeting
June 1, 2022

A special meeting of the Historical Commission was held on Wednesday, June 1, 2022 at 260 S. Parker Street, Marine City, MI 48039 and was called to order by Chairperson Kim Turner at 5:00 pm.

Present: Chairperson Kim Turner, City Commissioner Brian Ross, Commissioners William Beutell, Rosalie Skwiers, Scott Tisdale, Suzanne Jenken, Andrew Pakledinaz; City Manager Holly Tatman; City Clerk Shannon Adams

Motion by Commissioner Skwiers, seconded by City Commissioner Ross, to excuse Commissioner Tisdale's tardiness who joined the meeting at 5:07 P.M. All Ayes. Motion Carried.

Approve Agenda

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

Approve Minutes

Motion by Commissioner Skwiers, seconded by City Commissioner Ross, to approve the minutes from the April 19, 2022 Historical Commission meeting. All Ayes. Motion Carried.

Communications

None.

Public Comment

None.

Unfinished Business

None.

New Business

Bandstand at 300 Broadway

Chairperson Turner presented a photo example of what the finished bandstand would resemble and identified that it would conform to the invoice presented by Backyard Living. Commissioner Pakledinaz identified that there was a preference for a particular style of roof by Friends of City Hall which would be a straight roof with a cupola and balustrade. Chairperson Turner indicated that the plan was created to try to replicate the original structure in appearance, but would be larger. Commissioner Jenken stated the bandstand was a non-contributing element as to the historical significance of the property per the study the state conducted, therefore non-historic materials could be used in its construction.

Chairperson Turner indicated she had spoken to Department of Public Works Superintendent Michael Itrich and the Building Official Tracy Kallek regarding the pouring of the concrete and the building permits. She stated that a building permit was required because the size of the structure was being increased. City Manager Tatman stated she would be presenting a request to the City Commission on June 16, 2022 to waive the associated permit fees.

Commissioner Tisdale questioned the origin of the funds for the project. Commissioner Pakledinaz stated the funds were primarily being provided by Friends of City Hall and additional fundraising efforts. City Commissioner Ross inquired if the labor hours for Department of Public Works personnel were covered in the new fiscal year budget. City Manager Tatman stated the hours would be billed as park labor.

Motion by Commissioner Beutell, seconded by Commissioner Skwiers, to accept the bandstand construction as presented on the Invoice from Backyard Living. Ayes: Turner, Ross, Beutell, Skwiers, Jenken, Pakledinaz. Nays: Tisdale. Motion Carried.

300 Broadway Committee Member Selection

City Manager Tatman clarified the City Boards that would have a representative on the 300 Broadway Committee and that the role of the Committee was to oversee the priority list of repairs and renovations for the property, create ways to develop revenue income, turn completed areas of the building into venues or leased spaces, and to report to the City Commission. She explained that money for the 300 Broadway project would be earmarked in a specific line item and that permission could be requested of the City Commission to approve the spending of those funds on the project. She also stated that the vision was for Friends of City Hall to continue their fundraising efforts in collaboration with the City's efforts to restore the building.

Commissioner Pakledinaz mentioned that the Historical Society wanted a seat on the Committee and that one of the resident seats could be exchanged for a Historical Society seat. City Clerk Shannon Adams suggested that resident members of the Historical Society could apply to fill a resident seat, thereby giving them a voice on the Committee. City Commissioner Ross stated that if a change in the makeup of the Committee was going to be done, it was advisable to do it during the early formation stage of the Committee.

Motion by Chairperson Turner, seconded by Commissioner Tisdale to nominate Chairperson Turner to be the Historical Commission representative on the 300 Broadway Committee. All Ayes. Motion Carried.

Adjournment

Motion by Commissioner Beutell, seconded by Commissioner Skwiers, to adjourn at 5:21 pm. All Ayes. Motion Carried.

Respectfully submitted,

Shannon M. Adams
City Clerk