

Historical Commission Regular Meeting

1. Call to Order
 - a. Begin at 7:30 pm
2. Roll Call
 - a. Commissioners Present: Laura Myers, Sharon Bernath, Chris Schroer, Jane Gundlach, Tyler Leitow, and Daniel Westendorf
3. Approval of Agenda
 - a. Unanimous approval
4. Public Comment
5. Approval of minutes from meeting on June 28th, 2018
 - a. Unanimous approval
7. Financial Report
 - a. No change, seems to be missing dues
8. Warner Mansion Activities
 - a. Porch party
9. New Business
 - a. Historical Commission Annual Report
 - i. Approved, will be presented at next council meeting
 - b. Historical Commission facebook page administration
 - i. Motion to give administrative control to city, approved
 - c. Change meeting start time
 - i. Motion to amend bylaws as needed to change time, approved
10. Old Business
 - a. Warner Mansion fountain repair
 - i. exploring options
 - b. Inventory of historic structures in Farmington
 - i. Commissioner Myers organizing existing notes and data
 - ii. city to provide assessments of homes in the historical district
11. Correspondence and Communications
 - a. David Murphy: Oakland Street Renovation coming next year

- b. Commissioner Leitow inquired about converting the Warner Mansion Carriage House into a rent-able facility

12. Commission Comments

- a. The Farmington Historical Commission would like to acknowledge and thank thank John Koncsol for his service as Building Inspector.

13. Adjournment