

FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
Thursday, December 1, 2011

Chairperson Myers called the meeting to order at 7:30 P.M.

ROLL CALL

Present: Bernath, Gundlach, Munter, Myers, Vaughan, Weimar

Excused: Atkinson, Harrison

Absent: Grattan

APPROVAL OF AGENDA

Motion by Vaughan, supported by Gundlach, to approve the agenda as presented.

Motion carried: all ayes

APPROVAL OF MINUTES

Motion by Vaughan, supported by Weimar, to approve the minutes of the regular meeting of October 27, 2011 as presented. Motion carried: all ayes

FINANCIAL REPORT

A financial report was not available.

WARNER MANSION ACTIVITIES

Commissioner Bernath presented the final holiday event schedule and stated that the mansion will again be closed from the beginning of January through March. She reported that the carriage house roof was finished and that minor repairs were being made by K. Grattan to the exterior walls of both the mansion and the carriage house. There will be a meeting of the Friends of the Mansion on December 7 to elect officers and approve the articles of incorporation.

OLD BUSINESS: None

NEW BUSINESS:

A discussion was held about reviving the historic plaque program as several residents in the historic district expressed interest in purchasing one for their homes. Commissioner Gundlach will contact the city clerk for cost information.

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 8:15 PM

Respectfully submitted,
D. Munter, Secretary