

FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
THURSDAY, FEBRUARY 28, 2008

Chairman Lindblad called the meeting to order at 7:30 P.M.

ROLL CALL

Present: Atkinson, Carvell, Gundlach, Lindblad, Munter, Myers

Absent: Baessler, Grattan, Mosey

APPROVAL OF AGENDA

Motion by Munter, supported by Myers to approve the agenda as presented. Motion carried: all ayes

APPROVAL OF MINUTES

Motion by Myers, supported by Carvell, to approve the minutes of January 24, 2008.

Motion carried: all ayes.

FINANCIAL REPORT

The financial report was presented by Commissioner Carvell.

WARNER MANSION ACTIVITIES

Commissioner Carvell reported that ceiling repairs are necessary in one of the bedrooms. Only plausible reason for damage is condensation from the air conditioner ducts above the ceiling.

OLD BUSINESS

- a) Afghan sales report: Commissioner Carvell reported that as of 2-28, 1550 units had been sold and 154 units were on hand.
- b) Relocation and Demolition Policy: The revised policy statement and the application were forwarded to the city manager for review and comments. The commission has received no response.
- c) Contributing Structure Survey: The continued viewing of structures was tabled until a future meeting
- d) Gov. Warner Mansion Master Plan: Item was tabled again until the commission receives information from the city manager.

NEW BUSINESS:

Chairperson Lindblad suggested that the commission sponsor workshops for homeowners. Discussion centered around possible topics of interest. No action was taken.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned by Chairperson Lindblad at 8:10 P.M.

Respectfully submitted,
D. Munter, Secretary