

**FARMINGTON HISTORICAL COMMISSION PROCEEDINGS  
THURSDAY, APRIL 24, 2008**

Chairman Lindblad called the meeting to order at 7:40 P.M.

ROLL CALL

Present: Carvell, Grattan, Gundlach, Lindblad, Munter

Excused: Atkinson, Baessler, Myers

Absent: Mosey

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Carvell, supported by Grattan, to approve the minutes of March 27, 2008.

Motion carried: all ayes.

FINANCIAL REPORT

The financial report was presented by Commissioner Carvell.

WARNER MANSION ACTIVITIES

- a) Commissioner Carvell contacted a plasterer about the ceiling repairs in one the bedrooms. As of this date it is not known if the plaster can be pulled back and secured or if it will have to be replaced
- b) The date for the multicultural porch party will be on Thursday, May 29.
- c) Ghostwatchers of Michigan will be at the mansion on Saturday night, May 17 at 7:00 PM to see if there are any paranormal activities in the house.
- d) The Mormon Missionaries will do their annual cleanup of the grounds on May 14. About 18 people are expected.

OLD BUSINESS

- a) Afghan sales report: Commissioner Carvell reported that as of 3-27, 1550 units had been sold and 145 units were on hand.
- b) Commission Workshops: The date for the workshops will be Sunday, June 1<sup>st</sup> from 2:00 until 4:00 PM. The topics will be "How to Determine the value of Antiques" and "Period Gardens". Each workshop will last for one hour. Chairperson Lindblad and Commissioner Carvell will investigate possible resources. Residents of the Historic District will be notified by hand-delivered flyers.
- c) Contributing Structure Survey: Item was tabled until the pictures of the remaining structures are received.
- d) Relocation and demolition policy: Item was tabled until the commission receives a response from the city manager.
- e) Gov. Warner Mansion Master Plan: Item was tabled until the commission receives a response from the city manager.

NEW BUSINESS:

Chairperson Lindblad reviewed to meeting between the commission and the city council

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned by Chairperson Lindblad at 8:40 P.M.

Respectfully submitted,  
D. Munter, Secretary