

**FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
THURSDAY, MARCH 25, 2010**

Chairperson Myers called the meeting to order at 7:35 P.M.

ROLL CALL

Present: Atkinson, Bernath, Harrison, Munter, Myers, Weimar

Excused: Gundlach

Absent: Grattan

APPROVAL OF AGENDA

Motion by Harrison, supported by Atkinson, to approve the agenda as presented.

Motion carried: all ayes

APPROVAL OF MINUTES

Motion by Atkinson, supported by Harrison, to approve the minutes of February 25, 2010 as presented. Motion carried: all ayes.

FINANCIAL REPORT

The financial report from the city as of March 31 was presented by commissioner Bernath.

WARNER MANSION ACTIVITIES

- 1) Commissioner Bernath presented the tentative schedule of activities for the coming season.
- 2) The mansion will reopen on April 11.
- 3) Commissioner Bernath is exploring venues for a wine tasting fundraiser.
- 4) Dates for porch parties have been set. The Historical Commission will host a porch party on June 10.

OLD BUSINESS

- 1) Reactivation of study committee: Commissioner Atkinson spoke with the city manager about advertising for committee volunteers. Commissioner Weimar will develop a job description for the volunteers.
- 2) Old Village signage: Commissioner Harrison received a price of \$2415.48 for six foam composite signs from Graph-X (Plymouth). Signs would look the same as the existing signage. The price for metal signage would be too costly and metal signs could be prone to theft.

NEW BUSINESS: No new business was placed before the commission

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 9:00 P.M.

Respectfully submitted,
D. Munter, Secretary