

FARMINGTON HISTORICAL COMMISSION PROCEEDINGS

Thursday, June 26, 2014

Chairwoman Myers called the meeting to order at 8:00 P.M.

ROLL CALL

Present: Bernath, Myers, Stacey, Weimar, Gundlach

APPROVAL OF AGENDA

Motion by Gundlach, support by Weimar to approve agenda. Motion carried, all ayes.

APPROVAL OF MINUTES

Motion to approve minutes from regular meeting April 24, 2014 made by Stacey, support by Weimar. Motion carried, all ayes.

FINANCIAL REPORT

A financial report was not available.

AGENDA TOPICS, NEW BUSINESS

1 The proposed bylaws were reviewed and discussed. Some changes were made. A final version will be offered for approval next month.

2 Commission sponsored Porch Party is July 10. The Garden Volunteers will co-host. There will be two birthday cakes so only plain ice cream is needed to serve. Sharon will try to find the "Pin the Mustache on Fred" game and Jena Stacey will make mustache cutouts to give to all participants. Laura Myers will make "Ask Me About..." signs for all volunteers.

WARNER MANSION ACTIVITIES

Commissioner Bernath updated the group with the ongoing and planned activities at the Mansion. The Mansion will be open for Founders Festival. Pony rides, petting farm, general store and mini-flea market on Friday and Saturday, a pancake breakfast hosted by the Chamber on Sunday. The Warnerettes will march in the parade along with Brian Golden as Governor Warner riding in a Model T.

OLD BUSINESS

1 Ad hoc Study Committee. The volunteers have badges from the city and are continuing their work of photographing and writing architectural descriptions of all houses 75 years or older in the City. Jena Stacey will meet with Kevin Christiansen on July 2.

2 Planning Commission. Laura Myers continues to attend Planning Commission meetings. In preparation for redeveloping the Training Center, a street behind and to the east of the building has been vacated by the city. Large building projects are planned for the Flanders school site and the site of the old District Courthouse on 10 Mile.

ADJOURNMENT

The meeting was adjourned at 9:25 pm.

Respectfully submitted by Laura Myers