



FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
Thursday, September 26, 2013

Co-Chairperson Atkinson called the meeting to order at 7:40 P.M.

ROLL CALL:

Present: Harrison, Atkinson, Macdonald, Stacey, Weimar, Bernath
Excused: Gundlach, Myers / Absent: Grattan / Guest: Erica Reeves

APPROVAL OF AGENDA:

Motion by Commissioner Weimar supported by Commissioner Stacey to approve the agenda as amended. Change of Co-Chairperson Weimar to Atkinson, and add 33732 Grand River. Commissioner Weimar to lead Old Business discussion. Motion carried: all ayes.

APPROVAL OF MINUTES:

Motion by Commissioner Atkinson, supported by Commissioner Weimar to approve June and July meeting minutes. Motion carried: all ayes.

FINANCIAL REPORT:

A financial report was not available.

AGENDA TOPICS:

- **33732 Grand River dormer renovation:** Commissioners discussed plans which had been distributed via email by Chairperson Myers prior to meeting. Renovations approved.
- **Governor Warner Mansion Update:** Commissioner Bernath provided brief update on October 19th Ghost Walk plans including recruitment of volunteers.
- **Historic District Study Committee:** Commissioner Weimar gave update on progress to date and SHPO requirements of criteria and appointment of committee members. Discussed recruiting volunteers from the public to obtain a mix of participants. Commissioner Macdonald to create a recruitment document for meeting with Vince Pastue, and for wide-spread distribution to the public. Commission will request to be added to City Council agenda during October special meeting.
- **Communications:** Discussion regarding Commissioner Macdonald leading the Observer / Historic District home article effort since April. Commissioners present, aside from Macdonald, felt bringing consistency in style of writing articles and process to work with Editor, regardless of the positive press we have received to date, was not necessary. As a result, other Commissioners may write home articles, and we will not strive for a monthly article going forward unless discussion continued, and Commissioners not present weigh in with their opinion.
- **Nomination of Officers:** Due to time constraints, Commissioner Atkinson deferred election of officer positions to be post-poned until October, or until all Commissions are present.

PUBLIC COMMENT:

- Erica Reeves discussed her focus areas for Farmington should she be elected to City Council.

ADJOURNMENT: The meeting was adjourned by Co-Chairperson Atkinson at 9:30 P.M.
Motion carried by Commissioner Atkinson, second by Commissioner Weimar.

Respectfully submitted: Janet Macdonald, Secretary