

City of Farmington
HISTORICAL COMMISSION

REGULAR MEETING AGENDA

Thursday, September 24, 2009
7:30 PM

- A) Call to order Myers
- B) Roll call Myers
- C) Approval of agenda Myers
- D) Approval of minutes – regular meeting of August 27, 2009
- E) Financial report*
- F) Warner Mansion activities
 - 1) Mansion wish list Bernath
- G) Old Business
 - 1) Presentation to City Council Study session Tuesday, September 8.
 - a) Possible Historic District Study Committee members
- H) New Business
 - 1) Demolish and rebuild two car garage at 23626 Warner (just south of Gundlach's)
 - a) Approved by Planning Commission pending our approval.
- I) Correspondence and communications
- J) Public comment
- K) Adjournment

* report submitted by City Manager or designee