

Historical Commission Regular Meeting

1. Call to Order
 - a. Begin at 7:32 pm
2. Roll Call
 - a. Commissioners Present: Laura Myers, Todd Huffman, Daniel Westendorf, Chris Schroer, Sharon Bernath, and Keith Grattan
3. Approval of Agenda
 - a. unanimous
4. Approval of Minutes – regular meeting of January 28 and February 25, 2016
 - a. unanimous
5. Public Comment
6. Financial Report
7. Warner Mansion Activities
 - a. Sharon presented prototype 2016 event schedule
8. New Business
 - a. 23903 Farmington Rd. Window Installation
 - i. Motion: Reject window replacement based on Secretary of the Interior standards 2, 5, and 6.
 - ii. Unanimous
9. Old Business
 - a. Historic Preservation Award
 - i. Todd brought images of sample plaques
 - ii. Council members write sample plaques
10. Correspondence and Communications

- a. City Council discussed the Historical Commission's request to oppose House Bill 5232 and Senate Bill 720 at their last meeting and decided not to take a position until the bills have been finalized.

11. Good and Welfare

12. Adjournment

- a. 8:30 pm