

FARMINGTON HISTORICAL COMMISSION PROCEEDINGS

Thursday, January 24, 2013

Chairperson Myers called the meeting to order at 7:30 pm.

ROLL CALL:

Present: Bernath, Grattan, Gundlach, Harrison, Myers, Weimar

APPROVAL OF AGENDA:

Motion by Harrison, supported by Weimar, to approve the agenda. Motion carried: all ayes.

APPROVAL OF MINUTES:

Motion by Harrison, supported by Weimar, to approve the minutes. Motion carried: all ayes.

FINANCIAL REPORT:

A Financial Report was not available.

WARNER MANSION ACTIVITIES:

1. Christiana has resigned to spend more time with her husband's business. She might be available to help with special projects. Nancy Ebel is now the Mansion's representative on the Arts Council. Poly Varhol is on the Planning Commission.
2. The calendar will be similar to last year. All four porch parties have been spoken for and the Historical Commission will not need to support one. The Multicultural Committee and the Farmington Garden Club are the new porch party presenters. Bob Rock and Mary Bush are returning sponsors. They are planning a tea in August with a person who will impersonate Mary Todd Lincoln.
3. The mansion will sponsor a tea at the Village Mall for Faerie Day on February 16.
4. The library poetry reading drew 30 people. The Mansion earns \$6 from every book sale.
5. Maria Taylor writes a 700 word article for the Farmington Observer two times a month called Mansion Musings.
6. Ron Campbell, a preservation architect, will visit the museum and help point out what should be in the application for National Historic Register status. The Historical Commission will prepare the application. Some commissioners will try to attend the meeting.

OLD BUSINESS:

Vince may have a historic intern to help finish the housing survey.

NEW BUSINESS:

Some commissioners will attend the Farmington Visioning meeting February 18.

PUBLIC COMMENT:

Sharon had a newspaper clipping about Howard McCracken in 1952. He went to deliver apples to Eastern Market and was missing for five months.

ADJOURNMENT:

The meeting was adjourned by Chairperson Myers at 8:50 pm.

Respectfully submitted, L. Myers, Chairperson