

FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
THURSDAY, JULY 24, 2008

Chairman Lindblad called the meeting to order at 7:30 P.M.

ROLL CALL

Present: Baessler, Grattan, Gundlach, Lindblad, Munter, Myers

Excused: Atkinson

Absent: Carvell, Mosey

APPROVAL OF AGENDA

Motion by Munter, supported by Myers to approve the agenda as presented. Motion carried: all ayes

APPROVAL OF MINUTES

Motion by Myers, supported by Gundlach, to approve the minutes of May 29, 2008.

Motion carried: all ayes.

FINANCIAL REPORT

The financial report was not available

WARNER MANSION ACTIVITIES

A report on mansion activities was not given.

OLD BUSINESS

- a) Afghan sales report: An updated report was not available.
- b) Relocation and Demolition Policy: The city manager will forward the documents to Tom Schultz for approval and then put the documents on the city council agenda in August for action.
- c) Contributing Structure Survey: The commission reviewed properties on the south side of Grand River and the north side of Shiawassee.
- d) Gov. Warner Mansion Master Plan: The city manager will contact the Oakland County Preservation Society to see if they have a person who could look at the mansion to determine its roll as part of a future plan for the entire area and as a better-used facility for the city.

NEW BUSINESS:

- a) Chairperson Lindblad suggested that we explore the possibility of an Historical Commission site on the city's web page. Possible items for inclusion would be the historic district brochure, applications for building permits and the relocation and demolition policies. The intent would be to increase the web presence of the district.
- b) Cancellation of August Meeting: Motion by Munter, supported by Gundlach, to cancel the regularly scheduled August meeting unless, in the opinion of the chairperson, there is pressing business that requires the attention of the commission. Motion carried: all ayes.
- c) Election of officers: The following officers were elected for the 2008-2009 year:
Chairperson: W. Lindblad
Vice Chairperson: L. Myers
Secretary: D. Munter
Treasurer: C. Carvell

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned by Chairperson Lindblad at 8:55 P.M.

Respectfully submitted,
D. Munter, Secretary