

FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
THURSDAY, FEBRUARY 25, 2010

Chairperson Myers called the meeting to order at 7:35 P.M.

ROLL CALL

Present: Atkinson, Bernath, Harrison, Munter, Myers, Weimar

Excused: Gundlach

Absent: Grattan

APPROVAL OF AGENDA

Motion by Munter, supported by Harrison, to approve the agenda as amended by adding "Lack of Plan Review" to old business. Motion carried: all ayes.

APPROVAL OF MINUTES

Motion by Atkinson, supported by Weimar, to approve the minutes of January 28, 2010 as presented. Motion carried: all ayes.

FINANCIAL REPORT

The financial report was not available

WARNER MANSION ACTIVITIES

- 1) Commissioner Bernath reported that the schedule of activities for the coming season is still being finalized.
- 2) The mansion will reopen on April 11.
- 3) Displays for the coming season are being prepared.
- 4) Possible fund raising projects being considered are a wine tasting, a chocolate tasting party, an ice cream social and selling brick pavers.
- 5) Dates for porch parties are being planned. The Historical Commission will tentatively host a porch party on June 9.

OLD BUSINESS

- 1) Reactivation of study committee: Chairperson Myers reported that there has been only one response to the call for volunteers to serve on the committee.
- 2) Old Village signage: Commissioner Harrison was asked to bring signage materials to the next meeting. Commissioners expressed interest in continuing to explore different designs before proceeding. When contacted, the city manager reported that he believed there are funds for this project.
- 3) Lack of plan review: Chairperson Myers reported that the members of the city council did receive the letter drafted by the commission. Due to the importance that the commission places on this matter, several commissioners expressed their concern that there has been no formal response to the letter from the council or from the city manager's office.

NEW BUSINESS: No new business was placed before the commission

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 8:25 P.M.

Respectfully submitted, D. Munter, Secretary