

**FARMINGTON HISTORICAL COMMISSION PROCEEDINGS  
MARCH 22, 2007**

The meeting was called to order at 7:39 PM by Chairman Lindblad.

**ROLL CALL**

Present: Atkinson, Baessler, Carvell, Grattan, Lindblad, Munter, Myers  
Excused: Gundlach  
Absent: Mosey

**APPROVAL OF AGENDA**

Motion by Carvell, support by Grattan to approve agenda, all ayes.

**APPROVAL OF MINUTES OF FEBRUARY 22, 2007**

Motion by Carvell, support by Grattan to approve minutes of February 22, 2007, all ayes.

**FINANCIAL REPORT**

Treasurer Carvell updated the group on the finances. \$3,600 will be allocated towards the Carriage House floor repair.

**WARNER MANSION ACTIVITIES**

Treasurer Carvel updated the group on activities at the Mansion. There is a need for more docents.

**OLD BUSINESS**

It was reported that the company we purchase Afghans from, no longer will be making them. The group then reviewed the National Register district documents and the contributing structure survey and their implications.

**NEW BUSINESS**

Chairman Lindblad discussed with the group the upcoming meeting with the City Council on April 2nd regarding structured governance of the Mansion, and a letter we would submit to Council. We also discussed possible uses and activities for the Mansion to provide financial support for its future.

**PUBLIC COMMENT**

None

**ADJOURNMENT**

The meeting was adjourned at 8:35PM.

Respectfully submitted,  
Jim Atkinson  
Secretary