

**FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
THURSDAY, JANUARY 28, 2010**

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

ROLL CALL

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

Absent: Atkinson, Grattan

APPROVAL OF AGENDA

Motion by Gundlach, supported by Harrison, to approve the agenda as amended.

Motion carried: all ayes.

APPROVAL OF MINUTES

Motion by Gundlach, supported by Weimar, to approve the minutes of December 3, 2009 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 being finalized.
- 2) The mansion will reopen on April 11.
- 3) Kenwood Elementary School will be bringing three groups of 2nd and 3rd graders to the mansion during May.
- 4) Three groups of adults are scheduled for tours while the mansion is closed for winter.
- 5) Holding a quilt show in conjunction with "Art on the Grand" is being considered.

OLD BUSINESS

- 1) Reactivation of study committee: Chairperson Myers reported that there has been no activity from the city council regarding the reactivation of the study committee to possibly align the historic district ordinance with Public Act 169.
- 2) Old Village signage: Commissioner Harrison reported that costs to replicate the existing signs would be \$368 for a resin foam sign or \$479 for a sandblasted wooden sign. Commissioners expressed interest in exploring different designs before proceeding.
- 3) Lack of plan review: Motion by Munter, supported by Weimar, that the commission direct the chairperson to contact any member of the city council, asking if he/she had received the letter that the commission requested be forwarded from the city manager's office and that if said letter has not been forwarded, the commission take the initiative to send the letter to all members of the city council. Motion carried: all ayes.

NEW BUSINESS

- 1) Supporting structures survey: Chairperson Myers has been unable to obtain the survey information from former chairperson Lindblad and it may be necessary to repeat the process accumulating the data.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 8:35 P.M.

Respectfully submitted, D. Munter, Secretary