

**FARMINGTON HISTORICAL COMMISSION PROCEEDINGS**  
**Thursday, October 28, 2010**

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

ROLL CALL

Present: Atkinson, Bernath, Grattan, Gundlach, Munter, Myers, Weimar

Excused: Harrison

APPROVAL OF AGENDA

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

Motion carried: all ayes

APPROVAL OF MINUTES

Motion by Weimar, supported by Bernath, to approve the minutes of the regular meeting of September 23, 2010 as presented. Motion carried: all ayes

FINANCIAL REPORT

A financial report was not available

WARNER MANSION ACTIVITIES

- 1) Commissioner Bernath presented a schedule of the activities planned for the mansion for the remainder of the year
- 2) Commissioner Bernath reported that the ghost walk had sixty participants and that the Jaycees were pleased with their first pumpkin carving event.
- 3) The mansion will be closed during January and February.

OLD BUSINESS

- 1) Reactivation of study committee: There has been no communication from the city manager's office regarding any new volunteers for the committee.
- 2) Old Village signage: Commissioner Harrison notified that commission that there would be no activity regarding the new signs until January. There was discussion about changing the colors of the new signs to green and white. Any action was tabled until the next meeting.

NEW BUSINESS:

- 1) Remove and rebuild rear deck at 23626 Warner: Motion by Munter, supported by Gundlach, to approve the plans for a replacement deck at the rear of 23626 Warner as presented. Motion carried: all ayes.
- 2) Change date of November meeting: Motion by Munter, supported by Weimar, to change the date of the regular meeting for November from November 25, 2010 (Thanksgiving) to December 2, 2010 at 7:30 and to cancel the regular meeting for December. Motion carried: all ayes

PUBLIC COMMENT: Several commissioners expressed concern that despite the fact that the city manager and the members of the city council were made aware of the building department's failure to forward permits for construction within the historic district for commission review during the past year, or the building department's failure to stop obvious construction being done without permits until permits were obtained and forwarded to the commission, the practice is still continuing. Within the past six weeks, new windows were installed at the house on the northeast corner of Farmington Road and Oakland Avenue (To the commission's knowledge, at no time during the window replacement was a permit displayed), and the request tonight to appear before the commission for the replacement deck at 23636 Warner came from the builder, not from the building department.

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 8:15 P.M.

Respectfully submitted,  
D. Munter, Secretary