

FARMINGTON HISTORICAL COMMISSION PROCEEDINGS

Thursday, October 22, 2015

Vice-Chairperson Atkinson called the meeting to order at 7:35

ROLL CALL

Present: Atkinson, Bernath, Gratton, Gundlach, Taylor, Weimar

Absent: Myers, Stacey

Guest: Michael Legg, David Murphy, Kevin Christiansen

APPROVAL OF AGENDA

Motion to amend agenda and add: Old Business: 2. Dick Carvell award. Motion to approve agenda as amended, made by Weimar, all ayes.

APPROVAL OF MINUTES

Minutes from September 24, 2015: motion to approve minutes by Gundlach, seconded by Bernath, all ayes.

FINANCIAL REPORT

Budget is approximately \$2,500.00. Bernath asked if the Historical Commission would consider purchasing an engraved commemorative brick for \$75 to \$100 that are being sold by the Historical Museum located in Heritage Park.

WARNER MANSION ACTIVITIES

Commissioner Bernath reported. Ghost Night at the Mansion on October 17 was a success, 208 people attended, and made \$2,400 with very few expenses.

December 5 is the Tree Lighting, sponsored by the Salvation Army. There will be a lighted parade before the tree lighting.

The Tea on 12/12/2015 is at Pine Lake Country club, tickets are \$45. 18 tickets are available.

NEW BUSINESS

none

OLD BUSINESS

1. Building Owners on Grand River and Thomas Street. Commissioner Taylor reported on the October 13, 2015 meeting with the mayor, one city council member, the city attorney and the city manager that she attended along with Commissioner Stacey and Chairwoman Myers. (Agenda and minutes attached).

Mr. Christiansen commented; encouraged commission to take the time to read public documents as the City will talk about issues that are of interest to us. Mr. Murphy stated that City Council was not getting our minutes in the past, he will include our minutes in the future. Mr. Murphy or Mr.Christiansen will attend Historical Commission meetings in the future.

Commissioner Atkinson commented; what is the point of the Historical Commission if we are only advisory. In Farmington we are lucky to have many historic charming features that are slipping away. Farmington is not the same as it was, many of these features are gone.

Mr. Christiansen commented that he attended our meeting when we reviewed renovations to the Cline home and that he then presented these recommendations to the planning commission.

Commissioner Weimar resigned.

CORRESPONDENCE AND COMMUNICATIONS

none

GOOD AND WELFARE/ PUBLIC COMMENT

Meeting was adjourned by Vice-chair Atkinson at 8:43

Addendum to FARMINGTON HISTORICAL COMMISSION PROCEEDING

Thursday, December 3, 2015

Chairperson Myers called the meeting to order at 7:35

Unofficial meeting as a quorum was not present. The new commissioners were not officially appointed until December 8.

ROLL CALL

Present: Bernath, Huffman, Myers, Schrorer, Westendorf

Absent: Gundlach (excused), Grattan

Guest: Kevin Christiansen

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Minutes from October 22, 2015 were provided before the meeting. They will be approved at our next meeting January 28.

FINANCIAL REPORT

WARNER MANSION ACTIVITIES

Commissioner Bernath reported. December 5 was the Illuminated Parade ending at the Mansion, Tree Lighting and refreshments sponsored by the Salvation Army, and Mansion Open House with free admission. It featured the Warnerettes, the lighted Model T and Brian Golden dressed as Governor Warner.

To thank the Salvation Army, Mansion volunteers manned a Red Kettle at the Greens Market in the Sundquist Pavilion. Marilyn Lennis came dressed as an elf and really increased donations. They collected about \$300.

The Tea on 12/12/2015 is at Pine Lake Country club, tickets are \$45.

NEW BUSINESS

Welcomed new commissioners Todd Huffman, Chris Schrorer, Daniel Westendorf

OLD BUSINESS

none

GOOD AND WELFARE

Kevin talked about redevelopment projects in the city.

Meeting was adjourned at 8:35 pm.