Historical Commission Regular Meeting

1. Call to Order
   a. Begin at 7:30 pm

2. Roll Call
   a. Commissioners Present: Laura Myers, Sharon Bernath, Chris Schroer, Jane Gundlach, Tyler Leitow, and Daniel Westendorf

3. Approval of Agenda
   a. Unanimous approval

4. Public Comment

5. Approval of minutes from meeting on June 28th, 2018
   a. Unanimous approval

7. Financial Report
   a. No change, seems to be missing dues

8. Warner Mansion Activities
   a. Porch party

9. New Business
   a. Historical Commission Annual Report
      i. Approved, will be presented at next council meeting
   b. Historical Commission facebook page administration
      i. Motion to give administrative control to city, approved
   c. Change meeting start time
      i. Motion to amend bylaws as needed to change time, approved

10. Old Business
    a. Warner Mansion fountain repair
       i. exploring options
    b. Inventory of historic structures in Farmington
       i. Commissioner Myers organizing existing notes and data
       ii. city to provide assessments of homes in the historical district

11. Correspondence and Communications
    a. David Murphy: Oakland Street Renovation coming next year
b. Commissioner Leitow inquired about converting the Warner Mansion Carriage House into a rentable facility

12. Commission Comments
   a. The Farmington Historical Commission would like to acknowledge and thank John Koncsol for his service as Building Inspector.

13. Adjournment