

**FARMINGTON HISTORICAL COMMISSION PROCEEDINGS  
THURSDAY, MARCH 27, 2008**

Chairman Lindblad called the meeting to order at 7:30 P.M.

ROLL CALL

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

APPROVAL OF AGENDA

Motion by Munter, supported by Carvell to approve the agenda as presented. Motion carried: all ayes

APPROVAL OF MINUTES

Motion by Gundlach, supported by Myers, to approve the minutes of January 24, 2008. Motion carried: all ayes.

FINANCIAL REPORT

The financial report was presented by Commissioner Carvell.

WARNER MANSION ACTIVITIES

- a) Commissioner Carvell reported that ceiling repairs are necessary in one of the bedrooms. He is contacting a plasterer to see if the plaster can be pulled back and secured.
- b) There is no definite date for the multicultural porch party – should be sometime in May or June.
- c) Discussion about the possibility of having an abbreviated farmers market on the grounds during the founders festival

OLD BUSINESS

- a) Afghan sales report: Commissioner Carvell reported that as of 3-27, 1550 units had been sold and 146 units were on hand.
- b) Commission Workshops: Possible topics for workshops are researching home history, making small structural repairs, period gardens, preserving historic possessions, genealogy, and antique appraisal. A possible date will be Sunday, June 1. Chairperson Lindblad will continue to investigate possible resources.
- c) Contributing Structure Survey: The commission finished evaluating structures on Oakland, east of Farmington Road.
- d) Gov. Warner Mansion Master Plan: Item was tabled again until the commission receives a response from the city manager.

NEW BUSINESS:

Chairperson Lindblad reminded the commissioners of the meeting with the city council scheduled for April 21, 2008

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned by Chairperson Lindblad at 9:10 P.M.

Respectfully submitted,  
D. Munter, Secretary