

**FARMINGTON HISTORICAL COMMISSION PROCEEDINGS  
THURSDAY, APRIL 23, 2009**

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

ROLL CALL

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

Absent: Baessler, Grattan

APPROVAL OF AGENDA

Motion by Munter, supported by Atkinson, to approve the agenda as printed

APPROVAL OF MINUTES

Motion by Bernath, supported by Atkinson, to approve the minutes of March 26, 2009.

Motion carried: all ayes.

FINANCIAL REPORT

The financial report was not available

WARNER MANSION ACTIVITIES

Commissioner Bernath updated the commission about mansion representation at the first farmer's market on May 9, possible fundraising activities, and preliminary plans for the Founders Festival

OLD BUSINESS

- 1) Demolition of house at 32821 Grand River: Chairperson Myers updated the commission on the status of this issue with the Planning Commission
- 2) Recognition of Dick Carvell's service to the city: Commissioner Bernath is having a photograph of past Commissioner Carvell framed and will purchase a plaque to be placed with the photograph.
- 3) Update to City Master Plan: Chairperson Myers informed the commission that the three properties at the northwest corner of Warner St. and Thomas St. are still being considered as part of the central business district. She also reported that some of the historic preservation language the commission requested be included in the master plan is being considered before adoption.

NEW BUSINESS:

- 1) Historic Designation for the Silver Dairy: Chairperson Myers reported that the owner of the Silver Dairy has inquired about historic designation for the property. No official action was taken.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 8:30 P.M.

Respectfully submitted,  
D. Munter, Secretary