



## FARMINGTON HISTORICAL COMMISSION PROCEEDINGS Thursday, October 24, 2013

Chairperson Myers called the meeting to order at 7:35 P.M.

### **ROLL CALL**

Present: Myers, Bernath, Gundlach, Harrison, Macdonald, Stacey, Weimar Excused: Atkinson / Absent: Grattan

### **APPROVAL OF AGENDA**

Motion by Atkinson, supported by Harrison to approve the agenda as amended. Addition of Election of Officers and Dick Carvell Award under 'Old Business.' Motion carried: all ayes.

### **APPROVAL OF MINUTES**

Minutes from September 26<sup>th</sup> meeting were approved after a correction to the spelling of Marilyn's last name. Moved by Stacey and seconded by Gundlach.

### **FINANCIAL REPORT**

A financial report was not available.

### **AGENDA TOPICS:**

**Request for Study Committee.** The City Council tabled the Study Committee item at their meeting on October 21. Next City Council meeting is November 11.

**Study Committee.** We have a District map, photos and spreadsheet from Assessor's office. Joanne from the Farmington Observer would like to interview someone for a follow-up article. We would prefer to prepare our own press release. Send your ideas to Commissioner MacDonald.

**Gov. Warner Mansion Update:** Commissioner Bernath provided information about the Mansion's Ghost Walk (200 participants, \$1600 raised), Tree Lighting December 7 and Holiday Tables at the Spicer house the end of November. The Mansion will be closed December 29.

**Farmington Observer home articles:** Commissioner Weimar prepared an article on the Smedley house for October. Commissioner MacDonald will submit it to the Observer. Articles on the Rehbine house and Pinterest should be ready for November and an article on the Oakland Street luminaries for December.

**Election of Officers:** All officers agreed to continue in their current positions: Myers chairperson, Atkinson vice-chairperson, Marilyn treasurer and MacDonald secretary. Moved by Bernath, seconded by Stacey. The slate was passed: all ayes.

**We will present the first Dick Carvell Award to Don Munter** at the City of Farmington Holiday Party is December 3. The City should be willing to pay for his dinner. Sharon will ask Sue H to extend an invitation. Moved by Gundlach, seconded by Harrison. Gundlach and MacDonald will prepare and frame a certificate. Moved by Gundlach, seconded by MacDonald.

**Fund it Right:** Brian Golden will present a presentation on funding the Museum on Wednesday, November 20 at 6:30.

**PUBLIC COMMENT:** Mary Yarger heard that William Slocum died in Florida.

**ADJOURNMENT:** The meeting was adjourned by Chairperson Myers at 9:15 P.M. Motion by Commissioner Weimar, second by Gundlach

submitted by: Chairperson Myers