

**FARMINGTON HISTORICAL COMMISSION PROCEEDINGS**  
**Thursday, December 2, 2010**

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

ROLL CALL

Present: Bernath, Gundlach, Harrison, Munter, Myers, Vaughn, Weimar

Absent: Atkinson, Grattan

Visitors: V. Pastue, J. Koncsol

APPROVAL OF AGENDA

Motion by Gundlach, supported by Munter, to approve the agenda as presented.

Motion carried: all ayes

APPROVAL OF MINUTES

Motion by Munter, supported by Gundlach, to approve the minutes of the regular meeting of October 28, 2010 as presented. Motion carried: all ayes

FINANCIAL REPORT

A partial financial report was presented by the city manager.

WARNER MANSION ACTIVITIES

- 1) Commissioner Bernath reminded the commission about the holiday activities on Saturday, Dec. 4.
- 2) Commissioner Bernath reported that there will be sessions related to grant writing later on this winter.
- 3) The foundation problems at the mansion were briefly discussed with the city manager

OLD BUSINESS

- 1) Reactivation of study committee: The city manager reported that, hopefully, appointments to the study committee will be formalized at the Dec. 20 meeting of the City Council.
- 2) Old Village signage: The city manager reported that the signs for the historic district will be included in a larger city-wide signage project that will be phased in over a two year period. The entire project will be presented to the City Council in January of 2011.

NEW BUSINESS:

- 1) Meeting with City Manager re: building department: The city manager presented the zoning codes that are used by the building department when issuing permits and pointed out that these codes sometimes conflict with the ordinance governing the Historical Commission. An understanding was reached with the building department that the Historical Commission is requesting to be notified, before the fact, of any exterior changes that are made to any property within the historic district (that have been brought to the attention of the building department) for possible review.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 8:50 P.M.

Respectfully submitted,  
D. Munter, Secretary