

**FARMINGTON HISTORICAL COMMISSION PROCEEDINGS**  
**THURSDAY, JANUARY 24, 2008**

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

ROLL CALL

Present: Atkinson, Carvell, Gundlach, Grattan, Lindblad, Munter, Myers

Excused: Baessler

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 Atkinson, supported by Gundlach, to approve the minutes of November 29, 2007. Motion carried: all ayes.

FINANCIAL REPORT

The financial report was presented by Commissioner Carvell.

WARNER MANSION ACTIVITIES

Commissioner Carvell reported that ceiling repairs are necessary in one of the bedrooms. Possible upcoming activities include participation in the Farmington Glow in April, a multicultural program in May or June, the statue unveiling in June, a flea market during the Founders Festival, another classical brunch in September, and hosting the fall meeting of the Oakland County Historical Society.

OLD BUSINESS

- a) Afghan sales report: Commissioner Carvell reported that as of 1-24, 1550 units had been sold and 154 units were on hand.
- b) Relocation and Demolition Policy: Commissioner Myers revised the policy statement, reflecting the discussion at the meeting of November 29. The statement was brought into alignment with the application prepared by Chairperson Lindblad. Motion by Munter, supported by Carvell, to approve both documents and forward them to the city manager for review and comments. Motion carried: all ayes
- c) Contributing Structure Survey: The commission viewed photographs of structures on Grand River, Shiawassee, Grace, Adams and Farmington Road.
- d) Gov. Warner Mansion Master Plan: Item was tabled until the commission received information from the city manager.

NEW BUSINESS: None

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned by Chairperson Lindblad at 9:00 P.M.

Respectfully submitted,  
D. Munter, Secretary