

City of Farmington
HISTORICAL COMMISSION

REGULAR MEETING AGENDA

Thursday, April 26
7:30 PM

- A) Call to order Myers
- B) Roll call Myers
- C) Approval of agenda Myers
- D) Approval of minutes – regular meeting of March 22, 2012
- E) Financial report
- F) Warner Mansion activities Bernath
 - 1) Fashion Show May 2
- G) Old Business Myers
 - 1) Friends of the Governor Warner Mansion
 - 2) What Mansion capital improvements would we like to see accomplished?
 - a) The city plans to pay for fence repairs and could pay for painting
 - 3) Establish Commission oversight of donations to the museum.
 - 4) Museum leaflet
- H) New Business Myers
 - 1) Proposal for an addition at 34021 Grand River
- I) Correspondence and communications
- J) Public comment
- K) Adjournment