

FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
Thursday, February 23, 2012

Chairperson Myers called the meeting to order at 7:40 P.M.

ROLL CALL

Present: Bernath, Gundlach, Munter, Myers, Weimar

Absent: Atkinson, Grattan, Harrison

APPROVAL OF AGENDA

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

Motion carried: all ayes

APPROVAL OF MINUTES

Motion by Weimar, supported by Bernath, to approve the minutes of the regular meeting of January 26, 2012 as presented. Motion carried: all ayes

FINANCIAL REPORT

A financial report was not available.

WARNER MANSION ACTIVITIES

1. Commissioner Bernath presented the updated calendar of events for the 2012 season.
2. There was discussion to increase admission to the mansion to \$3.00.
3. Volunteers will share the history of the mansion at a presentation at Farmington Place on Thursday, March 15.

OLD BUSINESS

1. Friends of the Governor Warner Mansion:
 - a) 501c(3) packet for the IRS is still being prepared.
 - b) A membership committee for the friends is being formed.
2. Capital Improvements: Prioritizing a list of capital improvements has been tabled until Commissioner Grattan is present.
3. Mansion Collection: A committee will be established to review the current policies for acceptance of donations and draw up written policies for the future.
4. Commission Oversight of Mansion: Commissioners will look into any steps that should be taken, including a possible change of the ordinance and/or bylaws, to officially establish commission oversight of the mansion.

NEW BUSINESS: None

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 8:25 PM

Respectfully submitted,
D. Munter, Secretary