## FARMINGTON HISTORICAL COMMISSION PROCEEDINGS

Thursday, March 26, 2015

Chairwoman Myers called the meeting to order at 7:35

**ROLL CALL** 

Present: Atkinson, Gratton, Gundlach, Harrison, Myers, Taylor, Weimar

Absent: Stacey (excused), Bernath,

APPROVAL OF AGENDA

Motion to amend agenda by Gundlach:

New Business: Historic Home plaques

Old business: 2.) update on signage for Old Village

Motion to approve the agenda as amended, all ayes.

APPROVAL OF MINUTES

Minutes from February 26, 2015: motion to approve minutes, all ayes.

FINANCIAL REPORT

A financial report was not available.

WARNER MANSION ACTIVITIES

No report available.

AGENDA TOPICS, NEW BUSINESS

House Plaques: Commissioner Harrison reported that they have found a vendor for the house plaques. Plaques are bronze. Chairwoman Myers will develop a prototype application form to be voted on at the next Historical Commission meeting. The form will include the cost per resident and will state that the commission will approve the wording on the plaque for accuracy.

## **OLD BUSINESS**

1) Proposed building addition and garage replacement at 23801 Farmington Road. Modified plans submitted by homeowner were reviewed and evaluated using The Secretary of the Interior Standards for the Treatment of Historic Properties. The discussion included: overall the plans are very positive; the front porch expanded to the northeast side of the house which is not typical of a Four Square; some rear windows are not double-hung; the plans to remove the aluminum siding will reveal the original plank size which could be duplicated with the new siding; the proposed garage is quite large and of a different style

than the home. Chairwoman Myers will summarize the Historical Commission recommendations which will be submitted to the Planning Commission.

2.) Commissioner Harrison reported that new signs for the Historic District have been approved by Farmington City Council. The signs will be cast aluminum, the shape recommended by the Historical Commission. A bid package is out for all signage for the city.

## CORRESPONDENCE AND COMMUNICATIONS

None

## GOOD AND WELFARE/ PUBLIC COMMENT

Commissioner Gundlach referred to a newspaper article highlighting some activites of the Farmington Hills Historical Commission. She proposed that we plan to meet with them to collaborate.

Commissioner Gundlach noted that the Farmington Hills Historical Commission presents an annual report to city council: the Farmington Historical Commission will present an annual report to our city council in June.

Commissioner Weimar shared a city map dating from about 1873. The map was given to the Historical Commission, the original will be offered to the library. It has been scanned and will be distributed to other Commissioners.

Meeting was adjourned by Chairwoman Myers at 8:40