

City of Farmington
HISTORICAL COMMISSION

REGULAR MEETING AGENDA

Thursday, April 25, 2013
7:30 PM

- A) Call to order Myers
- B) Roll call Myers
- C) Approval of agenda Myers
- D) New Business Myers
 - 1) Elect Secretary to complete Don Munter's term
 - 2) Hosting the Warner Mansion Porch Party in June
 - a) Possible games, raffles, expert advice, etc.
 - 3) Dick Carvell Service Award
 - 4) EMU Historic Preservation grad students available to help with action items
 - 5) Communication/marketing plan for the Museum and the Commission
 - 6) Main Street meeting Friday, May 3, 8:30 - 5:00 in Franklin
 - 7) MHPN fundraising workshop, Friday and Saturday, June 21-22, in Flint
- E) Approval of minutes – regular meeting of March 28, 2013
- F) Financial report
- G) Warner Mansion activities Bernath
 - 1) Warner Mansion Fashion Show fundraiser Wed, May 1, 12-2
 - 2) Farmers Market opening on Saturday, May 4, 9-2
- H) Old Business Myers
 - 1) Present case to City Council for changing Historic District ordinance
 - 2) Monthly old house articles planned for the Farmington Observer
 - 3) Farmington walking tour
- H) Correspondence and communications
- I) Public comment
- J) Adjournment