

City of Farmington
HISTORICAL COMMISSION

REGULAR MEETING AGENDA

Thursday, April 23, 2009
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 26, 2009 | |
| E) Financial report* | |
| F) Warner Mansion activities | Bernath |
| 1) May 9 Farmer’s Market Opening | Bernath |
| G) Old Business | |
| 1) Review proposed Demolition/Relocation policy | Myers |
| 2) Proposed demolition of the home at 32821 Grand River | Myers |
| 3) Memorial for Dick Carvell at the museum | Myers |
| 4) Update to the city Master Plan | |
| a) Addition of preservation language to the Master Plan | Myers |
| b) Three homes near the corner of Thomas Street and Warner Street still in the central business district | Myers |
| H) New Business | |
| 1) Planning Commission meeting May 11 to adopt Master Plan | Myers |
| 2) Historic Designation for Silver Dairy | Myers |
| I) Correspondence and communications | |
| J) Public comment | |
| K) Adjournment | |

* report submitted by City Manager or designee