

**FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
THURSDAY, NOVEMBER 20, 2008**

Chairman Lindblad called the meeting to order at 7:30 P.M.

ROLL CALL

Present: Atkinson, Baessler, Grattan, Gundlach, Lindblad, Munter, Myers

Absent: Mosey

Guests: Councilperson McShane, City Manager Pastue

APPROVAL OF AGENDA

Motion by Munter, supported by Myers to approve the agenda as presented

Motion carried: all ayes

APPROVAL OF MINUTES

Motion by Munter, supported by Myers, to approve the minutes of October 23, 2008.

Motion carried: all ayes.

FINANCIAL REPORT

The financial report was presented by City Manager Pastue.

WARNER MANSION ACTIVITIES

A general discussion was held regarding a memorial plaque for Commissioner Carvell, seeking docents, publicity and fundraising.

OLD BUSINESS

- a) Afghan sales report A report was presented by City Manager Pastue.
- b) Contributing Structure Survey: The commission is awaiting the final pictures of structures for consideration.
- c) Relocation and demolition policy: The city manager reported that the documents are still in the hands of the city attorney for review and comment.
- d) Gov. Warner Mansion Master Plan: The city manager will bring the plan to the attention of the representative from Oakland County after the first of the year.

NEW BUSINESS

- a) December meeting: Motion by Munter, supported by Myers, to cancel the regular meeting of December, 2008 unless, in the opinion of the chairperson, there is pressing business that requires the attention of the commission. Motion carried: all ayes.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned by Chairperson Lindblad at 8:15 P.M.

Respectfully submitted,
D. Munter, Secretary