

FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
Thursday, January 27, 2011

Chairperson Myers called the meeting to order at 7:30 P.M.

ROLL CALL

Present: Bernath, Grattan, Gundlach, Harrison, Munter, Myers, Vaughan, Weimar
Excused: Atkinson

APPROVAL OF AGENDA

Motion by Munter, supported by Harrison, to approve the agenda as presented.
Motion carried: all ayes

APPROVAL OF MINUTES

Motion by Weimar, supported by Vaughan, to approve the minutes of the regular meeting of December 2, 2010 as presented. Motion carried: all ayes

FINANCIAL REPORT

A financial report was made available by the city manager's office.

WARNER MANSION ACTIVITIES

- 1) Commissioner Bernath reminded the commission that the mansion will reopen on April 3.
- 2) Commissioner Bernath reported that there will be a meeting of the grant writing committee on Jan. 31.
- 3) Sponsors have volunteered to host all the porch parties for this year.
- 4) Ideas were discussed for activities during the Founders Festival.
- 5) The possibility of reviving the Friends of the Warner Mansion was discussed.

OLD BUSINESS

- 1) Reactivation of study committee: There has been no new communication from the city Manager's office pertaining to this item.

NEW BUSINESS

- 1) Window Replacement: Motion by Weimar, supported by Harrison, to approve the plans for window replacements at 23700 Warner pending the issuing of a building permit. Motion carried: all ayes

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 8:45 P.M.

Respectfully submitted,
D. Munter, Secretary