

FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
Thursday, Nov. 29, 2012

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

ROLL CALL

Present: Atkinson, Bernath, Grattan, Gundlach, Harrison, Munter, Myers, Weimer
Guests: J.T. Buck, G. Cowley, W. Galvin, J. McShane, K. Shay, E. Thackery

APPROVAL OF AGENDA

Motion by Atkinson, supported by Harrison, to approve the agenda as amended.
(Cancellation of December meeting under new business) Motion carried: all ayes.

APPROVAL OF MINUTES

Motion by Munter, supported by Harrison, to approve the minutes of the regular meeting of October 25, 2012 as presented. Motion carried: all ayes

FINANCIAL REPORT

A financial report was not available.

WARNER MANSION ACTIVITIES

1. The tree lighting will be held on Dec. 1. Tours of the mansion will be available and the Warner General Store will be open for business with holiday items for sale.
2. December schedule: The mansion will be open on Sundays and Wednesdays until Dec. 26. Live music will be provided during open hours.

OLD BUSINESS

1. Study Committee: Ellen Thackery, field representative for the Michigan Historic Preservation Network and the National Trust for Historic Preservation led a discussion of what needs to be done to bring the city's historic district ordinance into compliance with the state. Everyone present participated in the discussion. It was decided that this subject should be included in the city's new vision project and that the residents of the historic district must be educated about the impact of a new ordinance before any action can be taken.

NEW BUSINESS:

- 1 Cancellation of December meeting: Motion by Munter, supported by Gundlach, to cancel the regular meeting of December 27 unless, in the opinion of the chairperson, there is pressing business that requires the commission's attention. Motion carried: all ayes

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 9:15 PM

Respectfully submitted,
D. Munter, Secretary