

FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
Thursday, April 26, 2012

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

ROLL CALL

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Motion by Atkinson, supported by Bernath, to approve the minutes of the regular meeting of March 22, 2012 as presented. Motion carried: all ayes

FINANCIAL REPORT

A financial report was not available.

WARNER MANSION ACTIVITIES

1. The fashion show is scheduled for May 2. Tickets are still available.
2. The first porch party is May 10. A barbershop quartet will perform.
3. Cement work on the floor of the shed part of the carriage house has been completed. Carpet has been put down in the rest of the carriage house.
4. School groups have been scheduled for May. The Chamber of Commerce is planning a "meet and greet" and the garden club is scheduling a plant swap.
5. The mansion will have a table at the farmer's market on May 5.

OLD BUSINESS

1. Friend of the Governor Warner Mansion: Chairperson Myers had nothing new to report.
2. Capital Improvements: Commissioner Grattan presented a list of repairs that need to be addressed. The city plans to cover the cost of repairing the iron fence that encloses the rose garden. Commissioner Grattan will try to locate someone to do the welding.
3. Mansion leaflet: Motion by Atkinson, supported by Gundlach, that the funds be provided so former commissioner Baessler can reformat the leaflet from Page Maker to Illustrator. Motion carried: all ayes

NEW BUSINESS:

1. Addition at 34021 Grand River: Motion by Atkinson, supported by Weimer, to approve the plans for the addition to the east side of 34021 Grand River as presented. Motion carried: Ayes – 6 Nays – 1
2. May meeting: The regularly scheduled meeting for May is changed from May 24 to May 31. It will be at the home of Commissioner Bernath, 33815 State St.

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 8:45 PM

Respectfully submitted,
D. Munter, Secretary