

FARMINGTON HISTORICAL COMMISSION PROCEEDINGS

Thursday, April 23, 2015

Chairwoman Myers called the meeting to order at 7:35

ROLL CALL

Present: Atkinson, Bernath, Myers, Stacey, Taylor, Weimar. Guest: Don Mumter

Absent: Gundlach, Harrison (excused); Gratton

APPROVAL OF AGENDA

Motion to approve the agenda was made by Stacey, seconded by Bernath, all ayes.

APPROVAL OF MINUTES

Minutes from March 26, 2015: motion to approve minutes made by Atkinson, seconded by Bernath, all ayes.

FINANCIAL REPORT

A financial report was not available.

WARNER MANSION ACTIVITIES

Commissioner Bernath reported. She distributed the final draft of the new Warner Mansion 2015 Event Schedule. The April 12 Open House at the Mansion was a success with over 100 people attending. The fashion show scheduled for May 12 is sold out. The Porch Parties include one sponsored by the Historical Commission: July 9, the Birthday Bash.

An engineering firm has evaluated the repairs needed at the Mansion but did not find the cause of the problem. Commissioner Stacey commented that it can be hard to find contactors who are experienced with the specialized needs of historic buildings.

AGENDA TOPICS, NEW BUSINESS

Homeowner Don Munter of 33309 Oakland St. presented plans to repair flooring in the porches and the deck, without any change in the materials used and no change in the footprint of the home. He does not believe that the Historical Commission needs to be consulted but he was not sure this was true. The Commission reported to the homeowner: this does not come under our consideration. This will be communicated to Mr. Koncsol, the Building Inspector.

OLD BUSINESS

- 1) Proposed building addition and garage replacement at 23801 Farmington Road. Chairwoman Myers presented a document summarizing the recommendations of the Commission from the March Historical Commission meeting. The

commission reviewed the document and voted to strengthen the wording of the recommendations. The document will be revised by Commissioner Stacey, distributed for final approval by email and sent to the homeowner. The revised document will be added to the minutes as an attachment.

- 2) House Plaques: Chairwoman Myers developed an application that is complete except for the cost per resident.

CORRESPONDENCE AND COMMUNICATIONS

None

GOOD AND WELFARE/ PUBLIC COMMENT

None

Meeting was adjourned by Chairwoman Myers at 8:25