



**Historical Commission Regular Meeting  
7:30 p.m., Thursday, June 28, 2018  
Conference Room  
23600 Liberty Street  
Farmington, MI 48335**

---

**HISTORICAL COMMISSION REGULAR MEETING MINUTES  
June 28, 2017**

1. Call to order 7:30 pm.
2. Roll call - absent Westendorf, Bernath, Grattan
3. Approval of agenda - moved Gundlach, seconded Schroer, passed
4. Public Comment - none
5. Approval of minutes – regular meeting of May 24, 2017 - moved Gundlach, seconded Schroer, passed
7. Financial report - accepted
8. Warner Mansion activities - June Jazz porch party a success. July 19 porch party on Thursday night before the Founder's Festival will be a sing-along. Need help for flea market setup Wednesday, July 18, at 5:00 pm. Flea market Friday and Saturday (no petting zoo this year). Still accepting flea market donations. Leave on porch and bring on Wednesdays 1-5 when open for tours. Warnerettes will be in Founder's Parade. Historical Commission and Historical Society sponsors August 16 porch party with Peace Jubilee Brass Band. Mansion volunteers will provide catered food.
9. New Business - Annual report from Warner Mansion director Kim Shay - Six major fundraising events annually, plus ten community events. Over 3500 in attendance. Structural repairs completed, need to paint and make new screens for the back porch. Some Farmington branded items are available in the Warner Store; will now be permanently set up in the summer kitchen.

10. Old Business

Warner Mansion fountain is turned on. Water is running but still leaking out throughout the figure.

Laura is still correlating information for inventory of historic structures in Farmington. Getting updated assessment information from Oakland County and assembling house pages in Powerpoint.

Letter from the Commission in support of Senate Bill 469 and House Bill 5178 reinstating the homeowner historic rehabilitation tax credits needs to be approved by City Council. Janie will compose letter and send to David Murphy to forward on to the Council.

Slate of officers nominated last month (moved Gundlach, seconded Schroer) were elected - Laura Myers Chair, Chris Schroer Vice-Chair, Dan Westendorf Secretary, Tyler Leitow Treasurer.

11. Correspondence and communications - renewed Commission's membership in Michigan Historical Society.

12. Commission Comments - Redevelopment of the Maxfield Training Center is coming before the Planning Commission for public comment on Monday, July 9, at 7:00 pm. A few months ago the developer presented a plan to the Farmington School Board for 65 owner-occupied condos and got a price reduction. Now the plan has been changed back to 115 studio, one-bedroom, and two-bedroom apartments. Three buildings, 3 and 4 stories, surface parking in the middle of the complex, driveways on Thomas Street, no access to Shiawassee Park.

13. Adjournment 8:45 pm.