

FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
Thursday, September 23, 2010

Vice - Chairperson Atkinson called the meeting to order at 7:30 P.M.

ROLL CALL

Present: Atkinson, Bernath, Gundlach, Harrison, Munter, Weimar

Excused: Myers

Absent: Grattan

APPROVAL OF AGENDA

Motion by Munter, supported by Gundlach, to approve the agenda as printed.

Motion carried: all ayes

APPROVAL OF MINUTES

Motion by Bernath, supported by Weimar, to approve the minutes of the regular meeting of June 24, 2010 as presented. Motion carried: all ayes

FINANCIAL REPORT

A financial report was not available

WARNER MANSION ACTIVITIES

- 1) Commissioner Bernath discussed the activities planned for the mansion for the remainder of the year
- 2) Commissioner Bernath reported that the porch parties were very successful. There was a total of about 150 people in attendance during the season.
- 3) It is hoped that the schedule of activities at the mansion for the remainder of the season will be mailed to the city residents with the October water bill.

OLD BUSINESS

- 1) Reactivation of study committee: It was reported that there was some interest from a few individuals about serving on the committee. Commissioner Atkinson will request that the city manager continue to get more exposure about the committee in the Farmington Press, the Observer and on the city's website.
- 2) Old Village signage: Commissioner Harrison presented the print of the new signs containing the new city logo. The commission recommended the removal of the words "Welcome to" from the sign. The request for seven signs with the change will be forwarded to the city manager for presentation at the city council meeting of Oct. 4.

NEW BUSINESS:

There was no new business to be considered.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned by Vice -Chairperson Atkinson at 8:30 P.M.

Respectfully submitted,
D. Munter, Secretary