## HISTORICAL COMMISSION REGULAR MEETING Minutes June 26, 2025

- 1. Meeting was called to order at 7:03pm
- 2. Roll call: Laura Myers, Rudy Wengorovius, Brandon Porterfield, Robert Senn, Kevin Parkins and Jill Keller
- 3. Approval of agenda: approved, all ayes
- 4. Public Comment: none
- 5. Approval of minutes from 5/22/2025: approved, all ayes
- 6. Annual report:
  - a. sent today, we will amend some wording from "we" to "the city"
  - b. we will approve next month
- 7. Warner Mansion activities:
  - a. Upcoming porch party discussion (see below)
- 8. New Business:
  - a. Election of officers in June
    - i. Chair Laura Myers
    - ii. Co-chair Robert Senn
    - iii. Secretary Rudy Wengorovius
    - iv. Treasurer Robert Senn
    - v. Jill motioned, Robert second, all ayes
- 9. Old Business:
  - a. Porch party
    - i. Busch's is a go with ice cream and popsicles
      - We will need dry ice Robert will get
      - Coolers we will all pitch in
      - Jill will be responsible for corn hole and coolers from Brandon
    - ii. Brandon will get water, juice boxes, napkins, hot dogs, mustard, ketchup, buns, paper plates, chips
    - iii. Kevin and Kevin will provide the grills for making the hot dogs
    - iv. Tent, tables and chairs renting from Farmington Hills, they will come and set it all up. Get 20x40 tent, 8 tables, 50 chairs total will be \$455
    - v. DPW extra garbage cans (Kevin R and Laura will secure) and mark where sprinkler line are at
    - vi. Farmington Fire truck will be on site

- vii. FBC will be participating
- viii. Joe LaRussa will give a kick-off speech
- ix. Sound system Kevin Parkins is handling
- x. Dave Murphy is reaching out to Brian Golden on getting some artifacts for display on the porch
- xi. Robert is looking into getting 2-3 porta potty's
- xii. Laura is looking into getting name tag lanyards for the committee for people to recognize who to ask questions
- xiii. Final meeting will be Monday June 14th to finalize any outstanding to-do's
- b. Historic District survey
  - i. Farmington Hills historic home website Rudy is in contact with some of the individuals to see how we can build ours.
- 10. Correspondence and communications: none
- 11. Other business propose to change meeting day moving forward to 4<sup>th</sup> Wednesday of the month and instead of a November meeting we will meet the first Wednesday of December and then not meet until January. Rudy motions, Kevin Parkins second, all ayes
- 12. Commission Comments: none
- 13. Adjournment at 8:07pm