FARMINGTON HISTORICAL COMMISSION MINUTES Thursday, August 29, 2013

Chairperson Myers called the meeting to order at 7:35 pm.

ROLL CALL:

Present: Bernath, Gundlach, Myers, Weimar, Stacey, Atkinson

APPROVAL OF AGENDA:

Motion by Weimar, supported by Stacey, to approve the agenda. Motion carried: all ayes.

APPROVAL OF MINUTES:

Motion by Weimar, supported by Stacey, to approve the minutes. Motion carried: all ayes.

FINANCIAL REPORT:

A Financial Report was not available.

WARNER MANSION ACTIVITIES:

- 1. A handrail will be added to the steps to the gazebo.
- 2. Raymond James donated \$900 to fund the petting zoo during Founder's Festival so the Mansion made \$657.
- 3. Numbers were down. The weather was too hot.
- 4. The Tea on the Porch was successful. They added tables and made \$124.
- 5. The flea market made \$825.
- 6. The Tea and Talk was sold out (42 tickets). The museum sold \$100 of donated vintage jewelry and purses.
- 7. The September porch party will feature cider, coffee and donuts, no games. Sam Bawol, who played at the Farmington Plates Dinner, will bring his jazz group to play.
- 8. The Ghost Walk is scheduled for October 19.

OLD BUSINESS:

- 1. Commission will consider hosting a workshop on how to research the history of your house.
- 2. More house articles are needed.
- 3. Bernath, Gundlach, Weimar, Myers and Stacey will meet weekly beginning Wednesday, September 4 to work on Historic District report. The first meeting is at Weimar's at 7:30 pm.

NEW BUSINESS:

Election of Officers

PUBLIC COMMENT:

ADJOURNMENT:

The meeting was adjourned by Chairperson Myers at 9:15pm.

Respectfully submitted, L. Myers, Chairperson