

Historical Commission Regular Meeting

1. Call to Order
 - a. Begin at 7:35 pm
2. Roll Call
 - a. Commissioners Present: Chris Schroer, Jane Gundlach, Kieth Grattan, Daniel Westendorf, Bernard Wolocko, Laura Myers, Sharon Bernath, and Tyler Leitow
3. Approval of Agenda
 - a. Motion by Jane Gundlach, Second by Chris Schroer, Unanimous approval
4. Public Comment
 - a. none
5. Approval of minutes from meeting on January 24th, 2019
 - a. Motion by Tyler Leitow, Second by Kieth Grattan, Unanimous approval
7. Financial Report
 - a. No change
8. Warner Mansion Activities
 - a. Open House on April 7th
 - b. Pages in the Parlor on March 7th
9. New Business
 - a. Historic Markers: Laura Myers expressed an interest in getting sites in Farmington with existing historical markers registered with the state, beginning with the Masonic Lodge, Commission agreed to move forward with researching the process
10. Old Business
 - a. Warner Mansion fountain repair
 - i. Kieth Grattan will take on this project to investigate options and get quotes
 - b. Historic District Survey
 - i. Laura Myers distributed address to commissioners to photograph, collect data, and provide initial determination of whether the home is contributing or not
11. Correspondence and Communications
 - a. there is an upcoming Historical Convention
12. Commission Comments
13. Adjournment
 - a. 8:15 pm