

## FARMINGTON HISTORICAL COMMISSION PROCEEDINGS

Thursday, May 28, 2015

Chairwoman Myers called the meeting to order at 7:40

### ROLL CALL

Present: Bernath, Gratton, Gundlach, Harrison, Myers, Stacey, Taylor, Weimar

Absent: Atkinson

### APPROVAL OF AGENDA

Motion to approve the agenda was made by Harrison, seconded by Bernath, all ayes.

### APPROVAL OF MINUTES

Minutes from April 28, 2015: motion to approve minutes, all ayes.

### FINANCIAL REPORT

A financial report was not available. Possibly, financial reports will be available for review at the next meeting. Funds come from several sources:

1. Friends of the Mansion. This account has funds from selling memberships.
2. Warner Mansion: 2014 Balance sheet presented to Commission in January had a net balance of \$13,513.42. This is revenue minus expenses for Mansion events.
3. Historical Commission account that is part of the City of Farmington budget. Primary purpose is educational.
4. Mansion funds raised over the years. Unknown balance in this account.
5. The City does all the upkeep for the Warner Mansion Museum. There is a budget category in the city budget for this.

### WARNER MANSION ACTIVITIES

Commissioner Bernath reported. Fashion Show was sold out, earned \$2,000. First Porch Party was a success with 70 I attendance. The Founders festival activities include a petting farm and a Flea market. Fred Warner was a bicycle racer. Future activities may incorporate this information. The Model A and the Warnerettes will be in the Parade.

### AGENDA TOPICS, NEW BUSINESS

None

### OLD BUSINESS

- 1) Update on signs. The Historic District signs are a piece of the City's new signage throughout town and some of the sign placements have not been finalized yet.
- 2) House Plaques: Chairwoman Myers will complete the form when she knows the cost per plaque. Commissioner Harrison will find out this cost.

#### CORRESPONDENCE AND COMMUNICATIONS

Next month is the election of officers.

#### GOOD AND WELFARE/ PUBLIC COMMENT

Commissioner Taylor: plaque presentation for the Methodist Church, May 31 at 10:00

Meeting was adjourned by Chairwoman Myers at 8:40