

FARMINGTON HISTORICAL COMMISSION PROCEEDINGS

Thursday, January 22, 2015

Chairwoman Myers called the meeting to order at 7:40

ROLL CALL

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

Absent: Stacey, (excused)

APPROVAL OF AGENDA

Motion to approve the agenda by Bernath, all ayes.

APPROVAL OF MINUTES

Minutes from December 4, 2014: motion to approve minutes by Harrison, seconded by Gundlach, all ayes.

FINANCIAL REPORT

A financial report was not available.

WARNER MANSION ACTIVITIES

Commissioner Bernath reported.

The tentative Warner Mansion schedule for 2015 was distributed. The fashion show on May 12, 2015 has a "Then and Now" theme. Historic fashions will be modeled followed by an explanation of how clothes today are influenced by the historic fashions. The Food Truck Rally is a new event. There will be four Porch Parties, this year there will not be a September Porch Party as the weather is not predictable and in past years, the September Porch Party was not well attended. The Ghost Walk will include some new features.

A Ladies Tea to benefit the Mansion may be held off site within the next few months.

Financial report for the Warner Mansion was presents. \$13,513.42 was the net for 2014. Financial report is attached.

The Governor Warner Mansion Coordinating Committee for the Mansion has new members: Maria Taylor, Kim Shay and Marilyn Lennis.

AGENDA TOPICS, NEW BUSINESS

Mansion repairs: Capital renovations to rebuild the foundation on the addition portion of the Warner Mansion are planned for this spring, to be completed by the end of the 2015 construction season. The foundation problem in the addition portion of the

Mansion was identified several years ago. Commissioner Bernath reported that she is very excited that the repairs are scheduled to be completed.

OLD BUSINESS

Commissioner Harrison will request an update on the status of new signs for the Historic District. Cast Aluminum signs have been considered in the past.

CORRESPONDENCE AND COMMUNICATIONS

None

GOOD AND WELFARE/ PUBLIC COMMENT

Commissioner Weimar shared a city map dating from about 1873. The map was given to the Historical Commission. This will be scanned and copied and distributed to other Commissioners.

Meeting was adjourned by Chairwoman Myers at 8:05