

Historical Commission Regular Meeting

Draft Notes

1. Call to Order
 - a. Begin at 7:35 pm
2. Roll Call
 - a. Commissioners Present: Sharon Bernath, Keith Grattan, Tyler Leitow, and Laura Myers
3. Approval of Agenda
 - a. Unanimous approval
4. Public Comment
5. New Business
 - a. Farmington Masonic Lodge - presentation by architect Jeffrey Scott and Kevin Christiansen. Motion to write letter to Planning Commission indicating that the Historical Commission approves the project and site plan, but would prefer black railing on the patio and handicapped ramp similar to other fencing in the downtown. **Unanimous approval.** Project will go to the Planning Commission on Monday, April 8.
 - b. Daniel Westendorf has been appointed to the Planning Commission and cannot serve on both. His secretary position needs to be filled. Stan Bawol has resigned. Tyler will move from Treasurer to Secretary; **Sharon is the new Treasurer. Unanimous approval.**
6. **Approval of minutes from meeting on February 28, 2019**
 - a. Unanimous approval
7. Financial Report
8. Warner Mansion Activities
 - a. Pages in the Parlor on Wednesday, April 3 at 7:00 pm. Regular hours return with Open House on Sunday, April 7, 1-4:00 pm. Fundraiser Fashion Show at Glen Oaks on Wednesday, May 1, 11-2:00 pm.
9. Old Business
 - a. Warner Mansion fountain repair - Keith researching options

- b. Historic District Survey - house photos reassigned due to resignations.
- c. Michigan Historic Sites - Farmington Hills Historic Commission does not pay for Michigan Historic Site signs, the homeowners do. They have a number of sites with Farmington Hills Commission historic plaques but the locations are also listed as Michigan Historic Sites on the state's website. Laura has contacted the Michigan Historic Commission to see how we can get the dozen or so Farmington designated sites listed on the state register.
- d. Moved to reduce the number of Commissioners from nine to seven. Unanimous approval. A bylaw revision is necessary to effect the change.
- e. Moved to change the starting time of our meetings from 7:30 pm. to 7:00 pm. Unanimous approval. A bylaw revision is necessary to effect the change.

10. Correspondence and Communications

- a. Will renew with the Historical Society of Michigan as small organization, \$35/year.

11. Good and Welfare

12. Adjournment