

HISTORICAL COMMISSION REGULAR MEETING

Minutes

May 22, 2025

1. Meeting was called to order at 7:17pm
2. Roll call: Laura Myers, Rudy Wengorovius, Brandon Porterfield and Kevin Russom
3. Approval of agenda: approved, all ayes
4. Public Comment: none
5. Approval of minutes from 4/24/2025: approved, all ayes
6. Financial report: no discussion
7. Warner Mansion activities:
 - a. Upcoming porch party discussion
8. New Business:
 - a. Election of officers in June
 - i. Will send out via email – nominations of officers/officers who wish to continue in their position
 - ii. Chair, co-chair, secretary, treasurer
9. Old Business:
 - a. Update historical commission bylaws
 - i. Amendment of bylaws – walked through changes
 - ii. Purpose number 5 – still important to store and display historical items. Helping to promote and assist events at Mansion
 - iii. Committee to submit the new bylaws – motion passed
 - b. Kickoff porch party at the mansion for Farmington founders festival
 - i. Kevin Parkins confirmed FBC will participate in the porch party
 - ii. Jill confirmed 3 kids will be participating in the porch party
 - iii. Robert locked up Busch's for ice cream
 - iv. Joe LaRussa will give kick-off speech
 - v. Laura reached out to Farmington Hills about the tent rental
 - vi. Games – corn hole, big jenga, etc – the library has games like that we are able to rent
 - vii. Farmington fire truck will be on site
 - viii. Laura reached out to Julie Law
 - ix. Set up another bi-weekly meeting to plan porch party

- Kevin Russom to reach out to subcommittee to make another meeting to plan for porch party (Kevin R, Kevin P, Jill, Robert) and others – Monday, June 9th

c. Historic District survey –

- i. Farmington Hills historic home website – Rudy looked into Farmington Hills site – they built it themselves in house
 - Rudy reached out to Jeff Bodell – City of Farmington employee
 - Looking for Farmington Hills to share their historical site

10. Correspondence and communications: none

11. Commission Comments: none

12. Adjournment at 7:55pm