

FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
THURSDAY, June 24, 2010

Chairperson Myers called the meeting to order at 7:30 P.M.

ROLL CALL

Present: Atkinson, Bernath, Munter, Myers, Weimar

Excused: Gundlach

Absent: Grattan, Harrison

Guest: Mayor T. Buck

APPROVAL OF AGENDA

Motion by Atkinson, supported by Weimar, to approve the agenda as amended.

Motion carried: all ayes

APPROVAL OF MINUTES

Minutes of May 27, 2010 were not available for review

FINANCIAL REPORT

A financial report was not available

WARNER MANSION ACTIVITIES

- 1) Commissioner Bernath discussed the activities planned for the mansion during the Founders Festival.
- 2) Commissioner Bernath reported that the June porch party was very successful. There were about sixty people in attendance.
- 3) The schedule of activities at the mansion for the remainder of the season will be mailed to the city residents with the July water bill.

OLD BUSINESS

- 1) Reactivation of study committee: Commissioner Weimar has developed a recruitment letter for the volunteers and will work on getting more exposure about the committee in the Farmington Press, the Observer and on the city's website.
- 2) Old Village signage: Motion by Bernath, supported by Weimar, that the commission forward a recommendation to the city manager that the current old village signs be replaced with metal signs displaying the new city logo. Motion carried: all ayes

NEW BUSINESS:

- 1) Election of Officers: The following commissioners were elected to office for one year terms beginning on July 1: Chairperson: Myers, Vice Chairperson: Atkinson, Secretary: Munter, Treasurer: Weimar
- 2) July and August meetings: Motion by Munter, supported by Atkinson, that the regularly scheduled July and August meetings of the Farmington Historical Commission be cancelled unless, in the opinion of the chairperson, there is pressing business that requires the attention of the commission. Motion carried: All ayes

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 8:45 P.M.

Respectfully submitted,
D. Munter, Secretary