

City of Farmington  
HISTORICAL COMMISSION

REGULAR MEETING AGENDA

Thursday, January 26, 2012  
7:30 PM

- A) Call to order Myers
- B) Roll call Myers
- C) Approval of agenda Myers
- D) Approval of minutes – regular meeting of October 27, 2011
- E) Financial report
- F) Warner Mansion activities Bernath
- G) Old Business Myers
- H) New Business Myers
  - 1) Tree house at 33620 Grand River. Public hearing before the Zoning Board of Appeals scheduled for Wednesday, February 1, at 7:00 pm.
  - 2) Friends of the Governor Warner Mansion
    - a) Share agendas and minutes with one another
    - b) Progress of non-profit status
    - c) Goals of the Friends group - Grant Writing, Promotions, Public Relations, Fund-raising Events, Membership
    - d) 30 year anniversary of city ownership of the property
  - 3) What Mansion capital improvements would we like to see accomplished?
    - a) Routine maintenance will still be suggested by the docents and completed by the city or someone hired by the city.
  - 4) Establish Commission oversight of donations to the museum.
- I) Correspondence and communications
- J) Public comment
- K) Adjournment