

City of Farmington  
HISTORICAL COMMISSION

REGULAR MEETING AGENDA

Thursday, May 22, 2014  
7:30 PM

- |   |         |
|---|---------|
| A) Call to order  | Myers   |
| B) Roll call  | Myers   |
| C) Approval of agenda   | Myers   |
| D) Approval of minutes – regular meeting of April 24, 2014  |         |
| E) Financial report   |         |
| F) New Business   |         |
| 1) Create Mission Statement   | Myers   |
| 2) Update Commission Bylaws   | Myers   |
| G) Warner Mansion activities  | Bernath |
| H) Old Business   |         |
| 1) Ad Hoc Study Committee to study architecturally and historically significant areas of the city | Stacey  |
| 1) Create book on Historic District   |         |
| 2) Update National Register Listing beginning 2015  |         |
| 2) Ad Hoc Committee for Building Department Communication   | Weimar  |
| 3) Home articles for Observer   | Stacey  |
| 4) Update Historical Commission Review document (attached)  | Stacey  |
| 5) Farmington Library classes on home maintenance and researching                                 | Stacey  |
| 6) Form subcommittee to address threatened buildings and create Commission position statement     | Stacey  |
| I) Correspondence and communications  |         |
| 1) Report from Planning Commission meeting  | Weimar  |
| J) Good and Welfare   |         |
| K) Public comment   |         |
| L) Adjournment  |         |