

**FARMINGTON HISTORICAL COMMISSION PROCEEDINGS**  
**Thursday, May 26, 2011**

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

ROLL CALL

Present: Atkinson, Bernath, Harrison, Munter, Myers, Vaughan, Weimar

Excused: Gundlach

Absent: Grattan

APPROVAL OF AGENDA

Motion by Munter, supported by Vaughan, to approve the agenda as presented.

Motion carried: all ayes

APPROVAL OF MINUTES

Motion by Bernath, supported by Weimar, to approve the minutes of the regular meeting of April 28, 2011 as presented. Motion carried: all ayes

FINANCIAL REPORT

A financial report was not available.

WARNER MANSION ACTIVITIES

- 1) Commissioner Bernath presented a updated calendar for 2011 events at the mansion
- 2) Commissioner Bernath reported that there was excellent participation at the first porch party and that 110 tickets had been sold for the fashion show.
- 3) The Commission will periodically have a booth at the Farmers Market.
- 4) A flea market will be held at the Mansion during the Founders Festival. Any resident of the city may set up a table for \$10.00.
- 5) Discussion was held regarding the porch party of June 9, hosted by the Historical Commission.

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 8:00 PM

Respectfully submitted,  
D. Munter, Secretary