



FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
Thursday, December 5, 2013

Chairperson Myers called the meeting to order at 7:35 P.M.

ROLL CALL

Present: Myers, Atkinson, Gundlach, Stacey, Weimar, Bernath Excused: Macdonald, Harrison / Absent: Grattan

APPROVAL OF AGENDA

Motion by Weimar, supported by Bernath to approve the agenda as amended. Addition of Roberts Rules of Order under 'New Business.' Motion carried: all ayes.

APPROVAL OF MINUTES

Minutes from October 24th meeting were not available.

FINANCIAL REPORT

A financial report was not available.

AGENDA TOPICS:

Roberts Rules of Order. There is interest in having a copy available for meetings. Commissioner Gundlach will bring one to the next meeting if she can find it. Chairperson Myers will distribute a shortened version to all commission members with the next agenda.

There may be some funds available to the Commission this year. A city-wide sign committee is being formed to decide on the placement and design of informational signs. Our suggestions will be requested for new Historic District signs.

Gov. Warner Mansion Update: Commissioner Bernath provided information about the Jaycee's Tree Lighting and Holiday home tours. The Museum will be closed January through March. The 2014 activity schedule has been coordinated with the DDA.

Ordinance Plan: Develop plans, including a speaker, for a public hearing on a possible historic district ordinance change in January.

Farmington Observer home articles: Commissioner Stacey will have the article on the Rehbine's house ready for publication soon. Gundlach sent the Observer a captioned photo from last year's luminary display on Oakland Street. She also plans to provide an old picture of her house and a brief paragraph for a new feature, Pictures of Old Farmington, in the Farmington Press.

Goals of the Commission: We will develop goals for the Commission so that we can speak as one voice. All commissioners should bring a "wish list" of what they would like the Commission to accomplish in 2014 to the January 24 meeting. Also ideas to promote a positive image for the District.

Study Session: We will meet on Wednesday, January 8, at Commissioner Weimar's house for a mid-month Study Session to go over criteria and goals. Some ideas include an annual joint meeting with the Planning Commission and Zoning Board and developing a specific set of criteria for the Building Department so they know exactly what kind of renovations/repair we want to review.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 9:20 P.M. Motion by Commissioner Stacey, second by Gundlach

submitted by: Chairperson Myers, Commissioner Atkinson was called away mid-meeting.