

FARMINGTON HISTORICAL COMMISSION PROCEEDINGS
Thursday, February 24, 2011

Chairperson Myers called the meeting to order at 7:40 P.M.

ROLL CALL

Present: Bernath, Grattan, Gundlach, Harrison, Munter, Myers, Vaughan

Excused: Atkinson, Weimar

Guest: V. Pastue

APPROVAL OF AGENDA

Motion by Harrison, supported by Gundlach, to approve the agenda as presented.

Motion carried: all ayes

APPROVAL OF MINUTES

Motion by Vaughan, supported by Harrison, to approve the minutes of the regular meeting of January 27, 2011 as presented. Motion carried: all ayes

FINANCIAL REPORT

A financial report was made available by the city manager.

WARNER MANSION ACTIVITIES

- 1) Commissioner Bernath presented a calendar for 2011 events at the mansion
- 2) Commissioner Bernath reported that the grant writing committee on Jan. 31.
- 3) A discussion was held with the city manager about the possibility of creating a 501(c)(3) non-profit organization for the mansion.

Motion by Harrison, supported by Munter, to request the city manager begin the steps necessary for the Warner Mansion to become a 501(c)(3) organization.

Motion carried: all ayes.

Motion by Munter, supported by Grattan, to allocate up to \$1000.00 from the Friends of the Mansion account for expenses related to the formation of a 501(c)(3) for the Warner Mansion.

Roll Call: Ayes: Bernath, Grattan, Gundlach, Harrison, Myers, Munter, Vaughn

OLD BUSINESS

- 1) Roof Repairs: Chairperson Myers reported that she was notified by the building department of the need for emergency roof repairs at 33204 Oakland.

NEW BUSINESS

- 1) Historic Tax Credits. A discussion with the city manager was held about the possible elimination of the historic tax credits in the 2011 state budget.

COMMUNICATIONS

Chairperson Myers reported that she was contacted by the Masons about moving the historic marker at the Masonic Temple. City Manager Pasture will contact the state to see if there are any regulations that need to be followed.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 9:00 P.M.

Respectfully submitted,
D. Munter, Secretary