



FARMINGTON HISTORICAL COMMISSION PROCEEDINGS Thursday, June 27, 2013

Chairperson Myers called the meeting to order at 7:39 P.M.

ROLL CALL

Present: Myers, Harrison, Atkinson, Macdonald, Stacey, Weimar, Bernath

Excused: Gundlach / Absent: Grattan

APPROVAL OF AGENDA

Motion by Commissioner Atkinson, supported by Commissioner Stacey to approve the agenda as amended. Addition of renovation and home tour under 'New Business.' Motion carried: all ayes.

APPROVAL OF MINUTES

Motion by Chairperson Myers, supported by Commissioner Harrison first, Commissioner Atkinson second to approve the minutes of the regular meeting of May 23, 2013 as presented. Motion carried: all ayes

FINANCIAL REPORT

A financial report was not available.

AGENDA TOPICS:

- **Historic District House Tour:** Commission agreed to pursue Spring 2014 Historic District walking house tour plans. Potential for Brian Golden to include downtown walking tour and combine with District home-owners who volunteer.
- **Historic Commission Mission Statement:** Commission to revisit statement positioning to provide strengthened commentary around our goals.
- **Gov. Warner Mansion Update:** Commissioner Bernath provided detailed update of Founder's Festival Mansion activities including seeking volunteer and details on plans for July 11th Porch Party.
- **Dick Carvell Award:** Commission discussed nomination criteria (living and posthumously), nomination process, and timing of recipient's award (annual Gov. Warner Mansion Holiday Party.) Commissioners to bring nominations to September meeting. Voting to take place in October. Nomination process remains with Commission in 2013, and in 2014, we will open to the public.
- **Communication/Marketing Plan:** Commissioner Macdonald gave update on next historic home article (Mike Harrison's home), and requested other Commissioners to join in the posting to new Facebook page. Discussed approaching city web-site page design in fall.
- **Flint MHPN Fundraising Workshop:** Chairperson Myers gave positive review of recent workshop and planned to share documents from workshop with Friends of Warner Mansion and Study Committee.
- **Home-owner Renovation:** Commission approved fence renovation request for 33315 Shiawassee.
- **Other:** Historic District signs to be changed. Agreed that Historic District home-owners brochure should be reviewed by an architect.
- **Ordinance Plan:** Chairperson Myers discussed progress to date and next steps in developing the new ordinance plan. Next steps included sending information to Brian Conway for feedback, providing draft of ordinance from SHPO website with cover letter, share with Commission for feedback, Historic District Study Commission to meet over summer to plan for fall presentation to City Council, ensure Architect is part of Study Committee.

PUBLIC COMMENT: None

ADJOURNMENT: The meeting was adjourned by Chairperson Myers at 9:32 P.M. Commissioner Bernath motioned to cancel July and August meetings, Commissioner Harrison second. Motion carried: All ayes.

Respectfully submitted: Janet Macdonald, Secretary