

City of Farmington
HISTORICAL COMMISSION

REGULAR MEETING AGENDA

Thursday, June 26, 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
 - 1) No minutes from May 22 meeting, only three commissioners present so meeting was cancelled.
- E) Financial report
- F) New Business
 - 1) Create Mission Statement Myers
 - 2) Update Commission Bylaws Myers
 - 3) Porch Party July 10 hosted by the Commission & Garden Volunteers Myers
- G) Warner Mansion activities Bernath
- H) Old Business
 - 1) Ad Hoc Study Committee to study architecturally and historically significant areas of the city
 - 1) Create book on Historic District Stacey
 - 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