

Historical Commission Regular Meeting

1. Call to Order
 - a. Begin at 7:30 pm
2. Roll Call
 - a. Commissioners Present: Laura Myers, Todd Huffman, Jane Gundlach, Keith Grattan, Sharon Bernath, and Daniel Westendorf
3. Approval of Agenda
 - a. Unanimous approval
4. Public Comment
5. Approval of minutes from meeting on June 28th, 2017
 - a. Unanimous approval
6. Financial Report
7. Warner Mansion Activities
 - a. Gala on August 12th
 - b. Foundation repair is complete
 - c. Fountain needs repairs
8. New Business
 - a. Annual Report
 - b. Proposed window replacement at First Baptist Church of Farmington
 - i. Unanimously approved
9. Old Business
10. Correspondence and Communications
11. Good and Welfare

- a. Commissioner Bernath reported that Kim Shay contacted Warner relatives and received large donations
- b. Commissioner Gundlach presented an article in the paper about a wood window repair workshop
- c. Commissioner Gundlach reported that her historical house plaque arrived and the text was incorrect

12. Adjournment

- a. 8:12 pm