

**FARMINGTON HISTORICAL COMMISSION PROCEEDINGS  
THURSDAY, AUGUST 27, 2009**

Chairperson Myers called the meeting to order at 7:30 P.M.

ROLL CALL

Present: Atkinson, Bernath, Grattan, Gundlach, Munter, Myers, Weimar  
Absent: Baessler, Harrison

APPROVAL OF AGENDA

Motion by Munter, supported by Atkinson, to approve the agenda as printed

APPROVAL OF MINUTES

Motion by Grattan, supported by Gundlach, to approve the minutes of June 25, 2009.  
Motion carried: all ayes.

FINANCIAL REPORT

The financial report was not available

WARNER MANSION ACTIVITIES

Commissioner Bernath updated the commission about the activities during the Founders Festival. Over the three days, 400+ people visited the mansion. The Warnerettes participated in the parade and this group will be continued. The fashion show on Friday night drew several hundred people and will be continued. Members of the Players Barn cast performed on Saturday and about fifty children took part in the Victorian games on Sunday.

Other topics of discussion included a “wish list” for the mansion, reviving the Friends group, a brick paver program, a wine tasting event, the Sept. 16 quilt discussion and a possible sale of pumpkins, donuts and cider.

OLD BUSINESS

None

NEW BUSINESS:

1. Election of Officers: The following officers were elected by acclamation for term ending on June 30, 2010:

Chairperson: Myers

Vice Chairperson: Atkinson

Secretary: Munter

Treasurer: Bernarth

2. City Council Session: The topics for presentation at the session with the city council on Sept. 8 were discussed in detail

PUBLIC COMMENT: None

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

Respectfully submitted,  
D. Munter, Secretary