

Farmington Historic Preservation Committee Meeting

Attendance

- Shawn Beus, Darren Degraw, Tiffany Ames, David Barney, Annette Tidwell

City Liaison(s) and Code

- City code currently states that there can be 7 members of the Preservation Commission. Commission decided that the maximum number of members will be 9 and the minimum is 5.
- All Commission members need to be officially approved by the mayor and city council.
- Per prior meetings, there are currently 12 individuals that aren't attending. John has a complete list of the members.
 - An email needs to be sent to the 12 people to gauge their continued interest in being on the Farmington Historic Commission. They will need to be approved by the Farmington City Council.
 - For special/one-time projects, sub-commissions could be formed. This may allow residents to be involved for project(s) they are interested in.
- City liaisons are not considered voting members of the Preservation Commission. Currently both Shawn and Annette are considered liaisons.
- Shawn suggested, and the Commission agreed, that it should be codified to require that the Commission be contacted first about all possible developments within the historic districts. The Commission will then make a recommendation to the city regarding the development.

Meeting Time Updates

- Currently the Farmington City Newsletter indicates that the Preservation Committee meets on a monthly basis. This is not the case.
- David suggested changing the meeting information in the newsletter to indicate the the individuals interested in attending meetings can check the Farmington City website for information.
- Shawn and David suggested that all meetings should be open and of public record.

Tree Replacement in Historic Districts

- It was discussed that trees lining the streets of historic districts should proactively be replaced so that both Main and State Street retain their tree-lined characteristics.
- As a member of the Clark Lane Historic District, Tiffany would like to spearhead the project.
- Letters requesting information about the level of interest need to be written to members of both the Clark Lane and Main Street Historic Districts.
- Tree related agenda item suggestions for next meeting:
 - Can information about the tree initiative be included in the Clark Lane Christmas letter?
 - Who is the commission chair of the Main Street district and do they give a yearly newsletter to the individual residents?