

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
June 13, 2018
7:30 p.m.

Heritage & History Center
Heritage Park
24915 Farmington Road
Farmington Hills, MI 48336
www.fhgov.com
248-871-2540

1. **CALLED TO ORDER BY:** Chairman Willyard at 7:37 p.m.
2. **MEMBERS PRESENT:** Lee Cox, Earl Baxtresser, James Hulett, John Scott, Pam Correll, John Willyard.

MEMBERS ABSENT: None

LIAISON TO HERITAGE & HISTORY MUSEUM; Brian Golden was absent.

LIAISON FROM CITY: Absent

OTHERS PRESENT: None

3. **APPROVAL OF AGENDA:**
MOTION by Scott, support by Correll, to approve the agenda as published.
Motion carried 6-0.
4. **APPROVAL OF MINUTES- May 9, 2018:**
MOTION by Cox, support by Hulett, to accept the minutes of May 9, 2018 as written. Motion carried 6-0.
5. **ELECTION OF OFFICERS:**
After a brief discussion preceded a **MOTION by Correll, support by Scott to select the following officers for the Farmington Hills Historical Commission starting in September 2018:**
James Hulett: Chairman
Lee Cox: Vice Chairman
Earl Baxtresser: Recording and Corresponding Secretary
Motion carried 6-0
6. **UNFINISHED BUSINESS:**
 - A. Museum Accession/De-Accession Reviews: None
 - B. Museum Improvement-
Interior-
 1. There was a discussion about the investigation of some of the repair issues to the H&HC basement before any serious discussions could take place about renovations to the 1st floor exhibit space of the Heritage and History Center Building. **Motion by**

Baxtresser, support by Correll to engage with the Special Services Department on developing a long term strategy for care and upkeep of the Heritage and History Center. Motion carried: 6-0.

Exterior-

2. Baxtresser mentioned that the landscaping around the Heritage and History Center was completed. Special thanks were extended to Elsie, of the Special Services Department for her considerable help in this endeavor.
3. Baxtresser mentioned that a few expenses were incurred to do some of the work and he would present this information at the September meeting. **Motion by Cox, support by Hulett to reimburse Baxtresser for landscaping expenses not to exceed \$200.00. Motion carried 6-0.**

C. Brick Walk Brick Sales- The 3 most recent pavers have been installed.

D. Historical Markers-

1. Stuart Little Laser Etched Stone- Baxtresser and Scott completed the installation of the Granite Plaque.
2. Pasadena Park- On hold.
3. Workers Camp Sign: Cox mentioned that the sign had been rotated 90 degrees. He also mentioned that DPW said that they would not install boulders at the base of the sign to protect it from lawn mower damage. Also, Special Services would be unable to assist in this protective border. A solution was not forthcoming at this time.
4. Palmer Sherman House- Deed information is needed. On Hold.
5. The poles for the Pernambuco sign were picked up and redelivered to the DPW by Cox. They were drilled appropriately for sign reinstallation.

E. Publications –Mary Isham Garfield data ongoing.

F. Heritage Tourism- No discussion.

G. Filing Cabinet Review: As time permits.

7. NEW BUSINESS:

Cox mentioned that he had a received notice that there will be a Plastering Repair Workshop at the Costic Center on September 8, 2018 from 9:00 to 1:00.

8. POINTS OF INTEREST:

Willyard mentioned that he and his wife would be arranging for a cookout sometime this summer and that it would be at the Heritage and History Center. The date was yet to be determined.

9. CORRESPONDENCE:

- A. Agenda and meeting minutes for the FHHDC as well as the Expenditure Detail Report for the FHHC were received by the Recording Secretary.

10. PUBLIC COMMENTS:

None

11. COMMISSIONER COMMENTS:

None

12. LIAISON ACTION ITEMS:

Until a liaison attends our meetings, Mr. Cox will continue to pass along information and correspondence for the FHHC

13. ADJOURNMENT: Meeting was adjourned at 9:58 p.m.

NEXT MEETING: September 12, 2018, 7:30 pm, Heritage and History Center
Respectfully Submitted,
Earl Baxtresser,
Recording and Corresponding Secretary, Pro Tem