

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
October 8, 2014-7:30 p.m.
Farmington Hills City Hall-Fountain View Room
31555 Eleven Mile Rd. Farmington Hills, MI 48336
www.fhgov.com
(248) 871-2540

1. CALLED TO ORDER BY: Chairman Willyard at 7:40 p.m.
2. MEMBERS PRESENT: Pam Correll, Lee Cox, John Scott, Sherrie Stewart, John Willyard
MEMBERS ABSENT: Al Moehlman
LIAISON TO HERITAGE & H... MUSEUM Brian Golden: Absent
OTHERS PRESENT: No guests
3. APPROVAL OF AGENDA: Stewart suggested adding item 11. Liaison Concerns- Mark Stec
Motion to approve agenda as modified by Scott; 2nd by Cox; unanimous approval
4. APPROVAL OF MINUTES: Minutes of 9.11.14- **Motion to accept as written by Scott; 2nd by Correll; approved unanimously**
5. UNFINISHED BUSINESS:

A. Orange Risdon Map Display Case-

Chairman Willyard reported writing an email to Steve Brock with Steve's rapid response to follow through on the plans presented for the construction of the case. (Willyard had already forwarded same to commission members). He will now forward to Mr. Stec. **Stewart made a motion to approve the expenditure of up to 999.00 for the selection and purchase of the case through Bob Baessler of The Frame Peddler in Novi. This includes a smaller frame for the legend.** Cox seconded the motion; the vote was unanimous. Scott, Cox, and Stewart will arrange a day to choose framing material at the store. We will take the map with us. John Willyard will review the wording on the legend and re-write it if necessary. Stewart offered to provide the paper for the smaller project.

B. HDC Orange Risdon Map Scan/Publish Project

The minutes of the FHHDG indicate that they are selecting paper and getting prices.

C. Museum Accession/De-accession Reviews-

No report

D. Museum Improvement-

Willyard stated that he'd spoken with Brian who has an architect friend who will provide some ideas and estimates of costs for different phases of re-construction.

E. Brick Walk Brick Sales-

Willyard reported that Brian has redone the flyer. Willyard will show it to the city manager for feedback. The city had conflicts with our date of October 26 and asked us to put it off until November.

F. Stollberg Memorial

No Report

G. Historical Markers-

No report

H. Publications-

Nothing new

6. NEW BUSINESS

A. Buckhorn Corners Historical Marker

Willyard shared photos of the failed post and sign at Inkster and Twelve Mile of Buckhorn Corners sent to him by Mr. Stec. **Stewart made a motion to ask Mr. Stec to follow through on having the DPW ship the sign to Sewah for refurbishing and returned to us with a new post, to take whatever the cost out of this year's budget.** Seconded by Correll; all were in favor.

7. Points of Interest-

John Willyard and his wife noticed that the Stollberg house is for sale. There are approximately 7 acres available.

8. Correspondence-

1. HDC Minutes of September 10, 2014
2. HDC Agenda for October 8, 2014
3. FHHC Expenditure Detail Report
4. Inter-Office Correspondence from Mark Stec regarding the invoice from LaFontaine and Sons Landscaping Co.; \$6796.50 bill for laying of brick pathway at museum. **Correll made a motion that we approve the payment of this amount out of our publication fund.** Seconded by Scott, unanimously approved.

9. Public Comments- None

10. Commissioner's Comments- It was agreed that we should research the history of our commission to determine the names of those who were charter members and active contributors to help us in deciding how best to recognize and memorialize their service, i. e. bricks, benches, etc.

Willyard directed Stewart to feel free to add items which require Mr. Stec's attention.

11. Liaison's Concerns-

Thank you for the email of Buckhorn Corners and all you have done.

A. Follow through with mailing sign off to Sewah with appropriate instructions.

B. Instruct us to facilitate the use of the city's credit policies when the public begins ordering engraved bricks. See Brian.

C. Be ready to work with members when the Orange Risdon map has been framed and needs to be mounted.

D. Help us organize the barn re-opening and museum brick pavers sales project in view of other city activities. See Brian

E. Please add all of our accounts to our expenditure report.

F. Please only leave one of every report for our commission as only the secretary keeps them.

12. Adjournment- 9:00 p.m.

Next Meeting- November 12, 2014 at Farmington Hills City Hall

Respectfully Submitted,

Sherrie Stewart

Recording and Corresponding Secretary