

MEETING MINUTES

FARMINGTON HILLS HISTORICAL COMMISSION

City of Farmington Hills

May 10, 2017

7:30 p.m.

Heritage and History Center

Heritage Park, Farmington Rd.

Farmington Hills, MI 48336

www.fhgov.com

248-871-2540

1. CALLED TO ORDER BY: Chairman Willyard at 7:30 p.m.
2. MEMBERS PRESENT: John Scott, Pam Correll, Lee Cox, James Hulett, Earl Baxtresser, John Willyard
MEMBERS ABSENT: None
LIAISON TO HERITAGE & HISTORY MUSEUM; Brian Golden was present.
LIAISON FROM CITY: Absent
OTHERS PRESENT: No guests
3. APPROVAL OF AGENDA: Correll made a motion to accept as written, 2nd by Baxtresser; approved 6-0
4. APPROVAL OF MINUTES: **March 8, 2017**; Cox made a motion to accept as written, 2nd by Hulett; approved 6-0
5. UNFINISHED BUSINESS:
 - A. Museum Accession/De-Accession Reviews: Golden showed bumper stickers from the 1972 election incorporating Farmington Township into Farmington Hills. This was gifted by Steve Olson.
 - B. Museum Improvement-
 1. Interior- A discussion took place reviewing a few of the ideas for interior enhancements that were discussed at the previous meeting. Previously absent members were brought into the discussion.
 2. Exterior- The action plan for the exterior landscaping was not discussed.

C. Brick Walk Brick Sales- No new sales indicated.

D. Historical Markers-

1. Stuart Little Laser Etched Stone-

a. Willyard has presented the commission with a PDF Document that has comingled the pencil drawings provided by Scott. Baxtresser offered to secure three quotes for the etching, onto black granite, this combined drawing. Several ideas for a base for the granite were talked about.

2. Pasadena Park- On hold.

3. Palmer Sherman House- Deed information is needed. On Hold.

E. Publications – No discussion

F. Heritage Tourism- No discussion.

6. NEW BUSINESS-

A. There was a discussion for the adding of Brian Golden, “Curator / Director of the Heritage and History Center” as a “Full Member” of the Farmington Hills Historic Commission. Baxtresser offered a motion for John Willyard to draft a letter to the Farmington Hills City Council requesting the addition of Brian Golden as a “Full Member” to the FHHC. This was seconded by Scott. Approved 6-0.

B. There was a review of the contents of the file cabinets that had been in storage at the Spicer House. Since the last meeting, Cox and Golden moved the contents of the files to the Heritage and History Center. It was suggested that time should be schedule to go through and categorize the contents. Golden was to offer possible dates for this and present to the commissioners.

7. POINTS OF INTEREST-

1. An 1870’s publication, removed from John Willard’s ceiling during his restorations was brought in by Willyard.

8. CORRESPONDENCE:-It was suggested that all commission members, upon receiving the

Chairman's emailed Agenda on the Monday prior to each Commission Meeting, will heretofore, respond by using the "REPLY TO ALL" tab and indicate whether or not, he or she, will be attending the upcoming meeting.

9. PUBLIC COMMENTS- None

10. COMMISSIONER COMMENTS- None

11. LIAISON ACTION ITEMS-

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

NEXT MEETING- June 14, 2017, 7:30 pm, Location: Heritage and History Center

Meeting was adjourned at 9:52 p.m.

Respectfully Submitted,

Earl Baxtresser,

Recording and Corresponding Secretary, Pro Tem