

MEETING MINUTES  
FARMINGTON HILLS HISTORICAL COMMISSION  
City of Farmington Hills  
November 8, 2017  
7:30 p.m.

Heritage and History Center  
Heritage Park, Farmington Rd.  
Farmington Hills, MI 48336  
[www.fhgov.com](http://www.fhgov.com)  
248-871-2540

**1. CALLED TO ORDER BY:** Chairman Willyard at 7:49 p.m.

**2. MEMBERS PRESENT:** Lee Cox, Earl Baxtresser, James Hulett, John Willyard.

MEMBERS ABSENT: Pam Correll, John Scott

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

LIAISON FROM CITY: Absent

OTHERS PRESENT: None

**3. APPROVAL OF AGENDA:**

MOTION by Baxtresser, support by Hulett, to approve the agenda as published.  
Motion carried 4-0.

**4. APPROVAL OF MINUTES- September 13, 2017:**

MOTION by Cox, support by Hulett, to accept the minutes of October 11, 2017 as written. Motion carried 4-0.

**5. UNFINISHED BUSINESS:**

A. Museum Accession/De-Accession Reviews: None

B. Museum Improvement-

1. Interior- Preliminary thoughts about constructing a stairway to the basement, underneath the existing second floor stairway, were discussed. Baxtresser mentioned the preliminary quotes for this work would be forthcoming.
2. Brian Golden mentioned a concern with the interior, nonfunctioning chimney at the Heritage and History Center. What is left of the chimney appears to be moving away from the wall. It was recommended that the rest of the chimney be removed.
3. Exterior- Exterior landscaping was discussed. Pam Correll had obtained the Betty Poole sketch ups for the landscaping work and forwarded them to Baxtresser.

C. Brick Walk Brick Sales- Brian Golden mentioned and forwarded to Baxtresser that he had sold two 8" x 8" engraved pavers.

D. Historical Markers-

1. Stuart Little Laser Etched Stone- There was a discussion about the image from the artist's sketch and the difficulty of transferring that image to granite. Willyard had a thought about a revised image that might work.
2. Pasadena Park- On hold.
3. Palmer Sherman House- Deed information is needed. On Hold.
4. Willyard mentioned that he had received communication from Mark Stec that the Purchase Order for the signs had been approved.

E. Publications – No discussion

F. Heritage Tourism- No discussion.

**6. NEW BUSINESS:**

- A. Following up on the request to update the bylaws of the Historical Commission, Willyard mentioned that this was being done by Mark Stec.

**7. POINTS OF INTEREST:** None

**8. CORRESPONDENCE:** None

**9. PUBLIC COMMENTS:** None

**10. COMMISSIONER COMMENTS:** Discussion about 19<sup>th</sup> century Oakland County tax records at the Kresgee Library at Oakland University

**11. LIAISON ACTION ITEMS:**

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

**NEXT MEETING:** January 9, 2017, 7:30 pm, Location: Fountain View Room @ City Hall

**ADJOURNMENT:** Meeting was adjourned at 9:39 p.m.

Respectfully Submitted,  
Earl Baxtreser,  
Recording and Corresponding Secretary, Pro Tem