

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
Heritage and History Center
January 24, 2024
7:30 p.m.
www.fhgov.com
248-871-2540

1. Chairman Hulett called the meeting to order at 7:55 p.m.

2. MEMBERS PRESENT: James Hulett, Earl Baxtresser, John Willyard, John Scott.

MEMBERS ABSENT: Lee Cox

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

LIAISON FROM CITY: Absent

OTHERS PRESENT: Joe Derek

3. APPROVAL OF AGENDA:

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

4. APPROVAL OF MINUTES:

**MOTION by Willyard support by Scott, to accept the minutes of Nov. 29, 2023.
Motion carried 4-0.**

5. UNFINISHED BUSINESS:

A. Museum Accession/De-Accession Reviews: None

B. Museum Improvement- Spicer House Move:

- a. Baxtresser shared an email from Bryan Farmer, of December 6, 2023, wherein Farmer commented on the preliminary thoughts for the exhibit spaces as well as any modifications to the license agreement that currently exists between the City of Farmington Hills and Pastways Inc. Brian Golden, (Liaison to the Heritage and History Center as well as the Director of Pastways Inc.) suggested that, moving forward, he would like to see the Farmington Hills Historical Commission as Co-Signatory.
- b. A future meeting time with Bryan Farmer was discussed.
- c. A date for a dedication was discussed.

C. Brick Walk Brick Sales-None.

D. Historical Markers-

1. Palmer Sherman House- Hulett was able to gather additional information for this from the Oakland County Records.
2. Boys Republic- On hold.
3. Power's Station: Ongoing.
4. "QR" Codes: Ongoing

E. Publications –

- a. Universalist Unitarian Church monograph, ongoing.

6. **NEW BUSINESS:** The Michigan Historical Society's Local History Conference at Oakland University March 22-23 was discussed.

7. **POINTS OF INTEREST:** None

8. **CORRESPONDENCE:** Email from Bryan Farmer, December 6, 2023.

9. **PUBLIC COMMENTS:** Joe Derek talked about a Native American artifact that he was trying to locate that he thought might be at the Nature Center and would be a good addition to the collection.

10. **COMMISSIONER COMMENTS:** Lee Cox left a 3-ring binder for the FHHC that Angeline Lawrence had collected concerning the Farmington Hills Historic Markers.

11. **LIAISON ACTION ITEMS:** None

12. **ADJOURNMENT:** The meeting was adjourned at 9:00 p.m.

NEXT MEETING: February 28, 2024, at the Fountain Room of City Hall, 3155
Eleven Mile Road, Farmington Hills Michigan 48336

Respectfully Submitted,
Earl Baxtresser,
Recording and Corresponding Secretary