

FINAL

MEETING MINUTES

FARMINGTON HILLS HISTORICAL COMMISSION

City of Farmington Hills

March 8, 2017

7:30 p.m.

Farmington Hills City Hall – Fountain View Room

31555 Eleven Mile Road

Farmington Hills MI 48336-1165

www.fhgov.com

248-871-2540

1. CALLED TO ORDER BY: Chairman Willyard at 7:40 p.m.
2. MEMBERS PRESENT: Earl Baxtresser, Lee Cox, James Hulett, John Willyard
MEMBERS ABSENT: Pam Correll, John Scott
LIAISON TO HERITAGE & HISTORY MUSEUM; Brian Golden was absent.
LIAISON FROM CITY: Absent
OTHERS PRESENT: No guests
3. APPROVAL OF AGENDA: Cox made a motion to accept as written, 2nd by Hulett; approved 4-0
4. APPROVAL OF MINUTES: **September 14, 2016 and January 11, 2017**; Cox made a motion to accept as written, 2nd by Hulett; approved 4-0
5. UNFINISHED BUSINESS:
 - A. Museum Accession/De-Accession Reviews: Discussion tabled until April meeting.
 - B. Museum Improvement-
 1. Interior- A floor plan of the Heritage and History Center was distributed to the members of the commission. With the drawing in hand, several potential floor plan modifications to the H&HC were discussed. Chairman Willyard was interested in pursuing some of the discussed possibilities after the full commission and the H&HC liaison, Brian Golden, could be brought into the discussion.
 2. Exterior- Discussion for the exterior landscaping at the Heritage & History Center continued this month with the following action plan:
 - a. Brian Golden was not present to inform the members if he had any information

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concerning the “Cost Sharing” of the Landscaping project with **Special Services**. The “Cost Sharing” was a motion, generated by John Scott at the January 11, 2017 meeting. John Scott was going to follow up with the selected contractor, Lakeview Landscaping, as to cost increases into the 2017 season.

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

D. Historical Markers-

1. Stuart Little Laser Etched Stone-

a. Willyard said he was still working with his brother on the commingling of the two drawings for the granite slab etching.

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-

1. Budget Review Letter sent to the Historic Commission, concerning not exceeding the 2016 budget for the 2017 year. This was acknowledged. It was noted that if the yearly budget for the Historic Commission goes unspent, it reverts to the city.

7. POINTS OF INTEREST-

1. Because the February meeting was not held, it was decided that the next meeting of the Historic Commission would be held at the Spicer House. This will give the members of the commission the opportunity to go over the contents of two file cabinets at the Spicer House that belong to the Historic Commission. Lee Cox said he would make arrangements for this.

8. CORRESPONDENCE:-Letter form the Finance Director, transmitted to the Commission.

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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- April 12, 2017, 7:30 pm, Location: **Spicer House**: 24915 Farmington Rd.
Farmington Hills, MI 48336

Meeting was adjourned at 8:55 p.m.

Respectfully Submitted,

Earl Baxtresser,

Recording and Corresponding Secretary, Pro Tem