MEETING MINUTES FARMINGTON HILLS HISTORICAL COMMISSION

City of Farmington Hills
Heritage and History Center
September 27, 2023
7:30 p.m.
www.fhgov.com
248-871-2540

- 1. Chairman Hulett called the meeting to order at 7:37 p.m.
- 2. MEMBERS PRESENT: James Hulett, Earl Baxtresser, John Willyard, Lee Cox, John Scott.

MEMBERS ABSENT: None

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

LIAISON FROM CITY: Absent

OTHERS PRESENT: None

3. APPROVAL OF AGENDA:

MOTION by Scott support by Willyard to approve the agenda as published. Motion carried 5-0

4. APPROVAL OF MINUTES:

MOTION by Scott support by Willyard, to accept the minutes of June 28, 2023. Motion carried 5-0.

5. UNFINISHED BUSINESS:

- **A.** Museum Accession/De-Accession Reviews:
 - 1. Golden brought 16 boxes of documents deaccessioned from the Farmington Public Library concerning the Farmington Musicale. 1975 to 2023.
 - 2. Also, deaccessioned from the FPL, an additional 6 boxes of Farmington Hills Family Histories as well as two boxes of cassettes audio tapes with cassette players.
 - 3. Cox introduced a laminated copy of the all the pages of the Detroit News dated: November 7, 1918.

MOTION by Baxtresser support by Cox, to accept these 3 sets of documents into the collection of the Heritage and History Center.

Motion carried 5-0.

B. Museum Improvement-

- a. Baxtresser shared correspondence with the FHHC from Bryan Farmer of the Special Services Department concerning the relocation of the Heritage and History Center to the Spicer House. Farmer is requesting a concept idea from the FHHC of a layout of display space at the Spicer House. Golden asked for a floor plan of the Spicer House to facilitate a design plan. Farmer also requested that the FHHC follow-up with the City Attorney documenting the upcoming move from the Caretakers House to the Spicer House.
- C. Brick Walk Brick Sales-Discussion of some of what's involved in relocating the engraved bricks to the Spicer House.
- **D.** Historical Markers-
 - 1. Palmer Sherman House- Evaluation ongoing of information garnered from the Oakland County Clerk's Office.
 - 2. Boys Republic- On hold.
 - 3. Power's Station: Ongoing.
 - 4. "QR" Codes: Discussion about generating a letter that can be sent out on Farmington Hills letterhead as a letter of introduction to homeowners with historic markers to garner additional information for that particular site. This is still needed.
- **E.** Publications –Mary Isham Garfield: Willyard discussed the possibility of generating a more robust monograph of "The Garfield Family Comes to Michigan", with information gathered from the "Munroe Ledger" held at the Farmington Public Library.
- F. FHHC Filing Cabinet Contents Review: On hold.
- **G.** 200th Anniversary Planning- Golden mentioned that The City of Farmington is looking at doing a more "Farmington Centric" 200th Celebration and they quite possibly could be open to outside input.
- **6. NEW BUSINESS:** None.
- 7. POINTS OF INTEREST: None
- **8. CORRESPONDENCE:** Email from Bryan Farmer. (9-20-23)
- 9. PUBLIC COMMENTS: None
- **10. COMMISIONER COMMENTS:**
- **11. LIAISON ACTION ITEMS:** Reach out to the City Attorney concerning a move from the Caretaker House to the Spicer House.
- **12. ADJOURNMENT:** The meeting was adjourned at 9:35 p.m.

Farmington Hills Historical Commission September 27, 2023 – Meeting Minutes

Final

NEXT MEETING: October 25, 2023, at the Heritage and History Center, Heritage Park, Farmington Road, Farmington Hills. Michigan 48336.

Respectfully Submitted, Earl Baxtresser, Recording and Corresponding Secretary