

## **MEETING MINUTES**

FARMINGTON HILLS HISTORICAL COMMISSION

City of Farmington Hills

**October 12, 2016**

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 7:39 p.m.
2. MEMBERS PRESENT: Earl Baxtresser, Lee Cox, James Hulett, John Willyard, Pam Correll  
MEMBERS ABSENT: John Scott  
LIAISON TO HERITAGE & HISTORY MUSEUM: Brian Golden was not in attendance  
LIAISON FROM CITY: Absent  
OTHERS PRESENT: No guests
3. APPROVAL OF AGENDA: Cox made a **motion** to accept as written, 2<sup>nd</sup> by Correll; approved 5-0
4. APPROVAL OF MINUTES OF JUNE 8: Cox made a **motion** to accept as written, 2<sup>nd</sup> by Baxtresser; approved 5-0.
6. Unfinished Business:
  - A. Museum Accession/De-Accession Reviews: Nothing to report.
  - B. Museum Improvement-
    1. Interior- Nothing to report
    2. Exterior-Work of exterior landscaping tabled until next meeting.
  - C. Membership-
    1. Willyard made note of the resignation letter that Sherrie Stewart had sent to the Mayor's Office.
  - D. Brick Sales-
    1. Correll inquired into methods for increasing the sales of Brick Pavers and wondered if the pavers were priced too high. Hulett asked about the current marketing avenues for the sales of the brick pavers, i.e.: the "Farmington Press" or the "Farmington Patch". Cox said he would explore the possibilities of utilizing the "Farmington Hills Special Services Guide". The possible use of a mailbox or some onsite receptacle for the informational flyers was

discussed, and would require input from Brian Golden.

E. Stolberg Memorial-

- a. Baxtresser delivered the Stolberg Memorial Bench to the Heritage and History Center.
- b. The bench was placed inside the HHC, temporarily, pending a future discussion, as to its final location.
- c. Willyard discussed a dedication ceremony would be contemplated sometime next year.

F. Historical Markers-

1. Stuart Little Sign- Cox mentioned that the sign was in place, including a protective rock border.
2. Previously in the week, Scott emailed the commissioners with information pertaining to the artist sketch. He said he was unable to attend the meeting and will forward artwork to commission members.
2. Pasadena Park- on hold
3. Palmer Sherman House- nothing new.
4. Correll mentioned the possible consideration of Memorial Benches for Jean Fox and Kaye Briggs.

G. Publications-

1. Willyard said he would start on a monograph of the Lone Ranger House with some of the Website information provided by Stewart.

H. Heritage Tourism-

1. There was a discussion of “Heritage Day” for which several members of the Commission participated. Heritage Day was deemed to be a success.
2. Carol Fink was complimented on her presentations and superlative effort at the barn.

7. Points of Interest/Updates-

1. Baxtresser mentioned that the Burton Barn and all outbuildings on the East side of Halsted Road, north of 8 Mile Road had been torn down and all that remains is a pile of rocks.

8. Correspondence-

- A. Email to and from John Scott & Lee Cox concerning the status of the Artwork for the Stuart Little Monument.
- B. Baxtresser presented an invoice for payment for the Stolberg Bench. Lee Cox said he would transmit to necessary parties.

9. Public Comments- None

10. Commissioner's Comments-

A. It was determined that FHHC meetings will be held, heretofore, at the Fountain Room of City Hall from January through March. All meetings from April through November will be held at the Heritage and History Center at Heritage Park.

11. Liaison Action Items-

1. It was noted that Angeline Lawrence is now the Liaison to the FHHC.
2. There was a question if she will be attending our meetings?
3. Until a liaison attends our meetings, Mr. Cox will continue to pass along information and correspondence for the FHHC.

Next Meeting: November 9, 2016, 7:30 pm, Location: Heritage and History Center

Meeting was adjourned at 9:01 p.m.

Respectfully Submitted,

Earl Baxtresser,

Recording and Corresponding Secretary, Pro Tem