

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
July 8, 2020
7:30 p.m.

Heritage and History Center
Heritage Park, Farmington Road
Farmington Hills, MI 48336
www.fhgov.com
248-871-2540

- 1. CALLED TO ORDER BY:** Chairman Hulett at 7:41 p.m.
- 2. MEMBERS PRESENT:** James Hulett, Lee Cox, John Scott, John Willyard, Mike Mathis, Earl Baxtresser.
MEMBERS ABSENT: Pam Correll.
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 Cox, to approve the agenda as published. Motion carried 6-0.
- 4. APPROVAL OF MINUTES – March 11, 2020:**
MOTION by Willyard, support by Scott, to accept the minutes of March 11, 2020 as written. Motion carried 5-0.
- 5. UNFINISHED BUSINESS:**
 - A. Museum Accession/De-Accession Reviews:** Brian Golden notified the Commissioners of the donation from David Hales of an early 20th century pump organ. This item will be temporarily stored in the barn at Heritage Park. **Motion by Baxtresser, support by Hulett, to accept this item into the Heritage and History Center collection. Motion carried 6-0.**
 - B. Museum Improvement-**
 - a. Interior –** Baxtresser mentioned that he had had conversations with Angeline Lawrence about the status of the H&HC design development project. He shared Ms. Lawrence’s email query to Jeff Hotchkiss of Special Services Department and she is awaiting a response.
 - b. Exterior-** None
 - C. Brick Walk Brick Sales-** None.

D. Historical Markers-

1. Pasadena Park- On hold.
2. Palmer Sherman House- On hold.
3. Boys Republic-Angeline Lawrence said she has called Wellspring and left a message with Maria Kern. Hulett said he will try to reach out to Wellspring, also.
4. Power's Station: Research ongoing. There was a discussion about the utilization of photographs on future historical markers as well as expanding the scope of existing markers utilizing a QR code to obtain further information.

E. Publications –Mary Isham Garfield research ongoing.

F. Heritage Tourism- No discussion.

G. Filing Cabinet Review: As time permits.

6. NEW BUSINESS:

A. In welcoming the newest Commissioner, Mike Mathis, to the Historical Commission, Willyard gave a brief overview of the FHHC mission and the HDC mission.

7. POINTS OF INTEREST: Willyard shared with the commissioners, several books from his personal collection, pertaining to early United States, Michigan, and Farmington history.

8. CORRESPONDENCE: Email correspondence From Angeline Lawrence to Jeff Hotchkiss concerning H&HC design status.

9. PUBLIC COMMENTS: None.

10. COMMISSIONER COMMENTS: None.

11. LIAISON ACTION ITEMS:

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

12. ADJOURNMENT: Meeting was adjourned at 9:01 p.m.

NEXT MEETING: August 12, 2020, 7:30 pm, Heritage and History Center.

Respectfully Submitted,
Earl Baxtresser,
Recording and Corresponding Secretary