

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
August 12, 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 7:45 p.m.
- 2. MEMBERS PRESENT:** James Hulett, Lee Cox, John Willyard, Earl Baxtresser.
MEMBERS ABSENT: Pam Correll, John Scott, Mike Mathis,
LIAISON TO HERITAGE & HISTORY MUSEUM; Brian Golden was present.
LIAISON FROM CITY: Absent
OTHERS PRESENT: None
- 3. APPROVAL OF AGENDA:**
MOTION by Willyard, support by Cox, to approve the agenda as published. Motion carried 4-0.
- 4. APPROVAL OF MINUTES – July 8, 2020:**
MOTION by Willyard, support by Scott, to accept the minutes of July 8, 2020 as written. Motion carried 4-0.
- 5. UNFINISHED BUSINESS:**
 - A.** Museum Accession/De-Accession Reviews: None
 - 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. Ms. Lawrence has tried to contact Special Services and has not gotten a response. She said that the FHHC is owed a response and will follow up.
 - 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-. Hulett said he will try to reach out to Mr. Ghem at Wellspring.
 4. Power's Station: Research ongoing.

E. Publications –Mary Isham Garfield research ongoing.

F. Heritage Tourism- No discussion.

G. Filing Cabinet Review: As time permits.

6. NEW BUSINESS: None

7. POINTS OF INTEREST: Willyard shared with the commissioners, several books from his personal collection. Golden told the Commissioners that the books will be at the Heritage and History Center if anybody wants to see them.

8. CORRESPONDENCE: Email correspondence From Angeline Lawrence 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 8:26 p.m.

NEXT MEETING: September 9, 2020, 7:30 pm, Heritage and History Center.

Respectfully Submitted,
Earl Baxtresser,
Recording and Corresponding Secretary