#### Final

#### MEETING MINUTES FARMINGTON HILLS HISTORICAL COMMISSION City of Farmington Hills September 28, 2022 7:30 p.m. <u>www.fhgov.com</u> 248-871-2540

## 1. Chairman Hulett called the meeting to order at 7:31 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 Willyard support by Scott to approve the agenda as published. Motion carried 5-0.

### 4. APPROVAL OF MINUTES – May 25, 2022:

MOTION by Cox support by Willyard, to accept the minutes of May 25, 2022 Motion carried 5-0.

### **5. UNFINISHED BUSINESS:**

- A. Museum Accession/De-Accession Reviews: None
- B. Museum Improvement
  - a. Interior-Baxtresser shared a letter sent to Bryan Farmer of The Special Services Department about the status of the Improvement Project at the Heritage and History Center. No response has been received. Golden mentioned the ARPA funding possibility.
  - b. Exterior-None.
- **C.** Brick Walk Brick Sales-Two engraved bricks are ready for placement. Discussion followed about the location.
- D. Historical Markers-
  - 1. Palmer Sherman House- Ongoing.
  - 2. Boys Republic- Waiting on permitting requests from Wellsprings Community Services to introduce the future Historic Marker placement. Cox mentioned that that project appears to be on hold.
  - 3. Power's Station: Ongoing.

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- 4. "QR" Codes: Now that the Historic Marker Survey has been completed and the markers repaired, Golden described the next steps in generating the QR Code database for the markers. As commissioners gather research and information for the individual markers, that data will be sent to Golden who will then create the foundation for the individual markers with "muniweb", the hosting website. Willyard will send out a copy of the historic marker spreadsheet he created; Golden will send out a copy of a sample letter to homeowners with Historic Markers for Commissioners to tailor to each individual sign.
- E. Publications Mary Isham Garfield research ongoing.
- F. FHHC Filing Cabinet Contents Review: On hold.
- **G.** 200<sup>th</sup> Anniversary Planning- The 1877 History of Farmington Township, Michigan have been printed and delivered.
- **6. NEW BUSINESS:** Cox mentioned that one of the repaired signs has not been received from Sewah Studios. This is being investigated by Erik Perdonik.
- 7. POINTS OF INTEREST: None
- 8. CORRESPONDENCE: Letter to The Special Services about status of H&HC progress.
- 9. PUBLIC COMMENTS: None
- 10. COMMISIONER COMMENTS: None

### **11. LIAISON ACTION ITEMS:**

- A. Inquiry as to status of Heritage and History Center improvement project.
- B. Status of undelivered sign from Sewah Studios.

# **12. ADJOURNMENT:**

Meeting was adjourned at 9:31p.m.

**NEXT MEETING:** October 26, 2022, at 7:30 p.m. at the Heritage and History Center, Heritage Park, Farmington Road, Farmington Hills. Michigan 48336

Respectfully Submitted, Earl Baxtresser, Recording and Corresponding Secretary