CITY OF FARMINGTON HILLS HISTORICAL COMMISSION MEETING

April 13, 2016 7:30 p.m.

CITY HALL - FOUNTAIN VIEW ROOM

31555 Eleven Mile Road Farmington Hills, MI <u>www.fhgov.com</u> (248) 871-2540

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Approval of Meeting Minutes of March 9, 2016
- 5. Unfinished Business
 - A. Museum Accession/De-accession Reviews
 - B. Museum Improvement
 - C. Membership
 - D. Brick Walk Brick Sales
 - E. Stolberg Memorial
 - F. Historical Markers
 - i. Stuart Little Sign Being Repaired
 - ii. Pasadena Park On Hold
 - iii. Palmer Sherman House Need Deed Info.
 - G. Publications
 - H. Heritage Tourism
- 6. New Business
- 7. Points of Interest/Updates
- 8. Correspondence
- 9. Public Comments
- 10. Commissioner's Comments
- 11. Liaison Action Items
 - A. Museum Steps Railings Progress
 - B. Facilitate brick sales charge process with city as needed
 - C. Need buffer around Stuart Little marker in Heritage Park to prevent a 3rd incident of accidental damage
 - D. Consider attending FHHC meeting as part of your duties

[&]quot;NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/accommodations will be made. Thank you."

E. Let Mr. Cox know when there is no correspondence for the FHHC, when there is correspondence, pass them along with the HDC Agenda and Minutes

12. Adjournment

John Willyard Historical Commission Chairperson Staff Liaison: Mark Stec Phone: 248-871-2544 e-mail: mstec@fhgov.com

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