FINAL

MEETING MINUTES FARMINGTON HILLS HISTORICAL COMMISSION

City of Farmington Hills October 14, 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 7:32 p.m.
- 2. MEMBERS PRESENT: James Hulett, Lee Cox, John Scott, Earl Baxtresser, Pam Correll,

John Willyard.

MEMBERS ABSENT: Mike Mathis

LIAISON TO HERITAGE & HISTORY MUSEUM: Brian Golden was absent.

LIAISON FROM CITY: Absent

OTHERS PRESENT: None

3. APPROVAL OF AGENDA:

MOTION by Correll, support by Cox, to approve the agenda as published. Motion carried 5-0.

4. APPROVAL OF MINUTES – September 9, 2020:

MOTION by Scott, support by Cox, to accept the minutes of September 9, 2020 as written. Motion carried 5-0.

5. UNFINISHED BUSINESS:

- A. Museum Accession/De-Accession Reviews: None
- **B.** Museum Improvement-
- **a.** Interior –Baxtresser shared an email from Jeff Hotchkiss of The Special Services Department explaining the staffing issues and assignments for the Heritage and History Center and The Spicer House projects. He will follow up with Angeline Lawrence.
- **b.** Exterior- None
- C. Brick Walk Brick Sales- None.
- D. Historical Markers-
 - 1. Pasadena Park- On hold.
 - 2. Workers Camp Sign-Several ideas were discussed as to a repair method for the sign. Research will get started and shared at the next meeting.

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- 3. Palmer Sherman House- On hold.
- **4.** Boys Republic-. Because of the lack of response from Wellsprings Community Services, it was suggested that an alternate, close by location, should be found. Lee Cox will look at City Maps for a possible, alternate location.
- 5. Power's Station: Nothing new.
- **E.** Publications –Mary Isham Garfield research ongoing.
- **F.** FHHC Filing Cabinet Contents Review: As time permits
- **G.** 200th Anniversary Planning- On hold pending Covid restrictions.
- 6. **NEW BUSINESS:** None
- 7. POINTS OF INTEREST: None.
- **8. CORRESPONDENCE:** Email from Jeff Hotchkiss of The Special Services Department.
- **9. PUBLIC COMMENTS:** None.
- **10. COMMISIONER COMMENTS:** Hulett asked a question as to the whereabouts of historical artifacts that would have been removed from Harrison High School prior to the conversion to "The Hawk". Hulett also shared his ongoing family research noting that his Great, Great, Grandfather was awarded "Bounty Land" in Iowa and Louisiana for his service in the war of 1812.

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 8:47 p.m.

NEXT MEETING: November 11, 2020, 7:30 pm, City Hall, Fountain View Room.

Respectfully Submitted, Earl Baxtresser, Recording and Corresponding Secretary