

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
May 26, 2021
7:30 p.m.

www.fhgov.com
248-871-2540

1. Chairman Hulett called the electronically held (Zoom) meeting to order at 7:39 p.m.

2. MEMBERS PRESENT: James Hulett, Farmington Hills, MI

Lee Cox, Farmington Hills, MI

Earl Baxtresser, Farmington Hills, MI

John Scott, Farmington Hills, MI

MEMBERS ABSENT: Pam Correll, Mike Mathis, John Willyard

LIAISON TO HERITAGE & HISTORY MUSEUM; Brian Golden, Farmington, MI was present.

LIAISON FROM CITY: Angeline Lawrence, Inkster, MI was present.

OTHERS PRESENT: Diane Young

3. APPROVAL OF AGENDA:

MOTION by Baxtresser, support by Scott, to approve the agenda as published.

Roll Call Vote:

Yeas: Baxtresser, Scott, Cox, Hulett.

Nays: None

Abstentions: none

Motion carried 4-0.

4. APPROVAL OF MINUTES – April 28, 2021:

MOTION by Scott, support by Cox, to accept the minutes of April 28, 2021.

Roll Call Vote:

Yeas: Cox, Scott, Hulett, Baxtresser

Nays: None

Abstentions: none

Motion carried 4-0.

5. UNFINISHED BUSINESS:

A. Museum Accession/De-Accession Reviews: None

B. Museum Improvement-

- a. Baxtresser submitted an overview of a meeting held on May 25, 2021 with Chris Fcansi of the Special Services Department, Stuart Pettitt of Straub Pettitt Yaste Architects and the subcommittee to the FHHC for the improvement project at the Heritage and History Center. A preliminary drawing was submitted by the architect. Fcansi discussed a phased project dependent upon available funds.

b. Exterior- None.

- C. Brick Walk Brick Sales-**Golden mentioned that he had one order and Cox and Scott mentioned they were interested in placing an order. Baxtresser mentioned that for ease of installation, ordering more than one brick at a time has its advantages.

D. Historical Markers-

1. Palmer Sherman House- On Covid-19 hold.
2. Boys Republic- Baxtresser and Scott along with Hulett will make an on-site visit to the Wellsprings Community Services on 9 Mile Road to further explain the Historic Marker installation. Lawrence mentioned the FHHC might enlist the help of Mark Stec.
3. Power's Station: On Covid-19 hold.
4. "QR" Codes: Phase One of this project (photographing of all markers) is ongoing.

- E. Publications –**Mary Isham Garfield research on Covid-19 hold.

- F. FHHC Filing Cabinet Contents Review:** On Covid-19 hold.

- G. 200th Anniversary Planning-** On hold pending Covid-19 restrictions.

- 6. NEW BUSINESS:** Golden mentioned the upcoming Farmington / Farmington Hills **virtual** Memorial Day Parade he has prepared for presentation on Memorial Day.

7. POINTS OF INTEREST: None

- 8. CORRESPONDENCE:** Overview of 5/25/2021 meeting letter sent to Commissioners. Plans and structural analysis of Heritage and History center provided by Architect.

- 9. PUBLIC COMMENTS:** Diane Young introduced herself as a 7-year resident of Farmington Hills. In addition to being a docent at the Ford House in Dearborn, she expressed a keen interest in learning about Farmington Hills History.

MOTION by Baxtresser, support by Hulett, to recommend Dianne Young to Secretary Cisneros that her name be put forth for an appointment to the Farmington Hills Historical Commission.

Roll Call Vote:

Yeas: Baxtresser, Scott, Cox, Hulett.

Nays: None

Abstentions: none
Motion carried 4-0.

10. COMMISSIONER COMMENTS: Hulett inquired as to the possibility of future “in person.” future FHHC meetings. Lawrence said that “in person meetings were now permitted.

11. LIAISON ACTION ITEMS: It was noted that Angeline Lawrence, the FHHC Liaison, has taken a position in Adrian, Michigan. All Commissioners as well as Liaison to the H&HC, Golden thanked her for her help with the FHHC.

12. ADJOURNMENT:

MOTION by Baxtresser, support by Scott, to adjourn the meeting.

Roll Call Vote:

Yeas: Baxtresser, Scott, Cox, Hulett.

Nays: None

Abstentions: none

Motion carried 4-0.

Meeting was adjourned at 8:36 p.m.

NEXT MEETING: June 23, 2021 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