

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
Heritage and History Center
October 23, 2024
7:00 p.m.
www.fhgov.com
248-871-2540

1. Chairman Hulett called the meeting to order at 7:02 p.m.

2. MEMBERS PRESENT: James Hulett, Lee Cox, Earl Baxtresser, John Willyard, John Scott, Joe Derek.

MEMBERS ABSENT: None

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

LIAISON FROM CITY: Absent

OTHERS PRESENT: None

3. APPROVAL OF AGENDA:

**MOTION by Baxtresser support by Willyard to approve the agenda as published.
Motion carried 6-0.**

4. APPROVAL OF MINUTES:

**MOTION by Cox support by Willyard, to accept the minutes of September 26, 2024.
Motion carried 6-0.**

5. UNFINISHED BUSINESS:

A. Museum Accession/De-Accession Reviews: None

B. Museum Improvement- Spicer House Move:

- a. Baxtresser mentioned that Golden had suggested setting up a “Subcommittee” to further develop the exhibit spaces. Hulett, Scott and Baxtresser volunteered.
- b. It was further mentioned that in Bryan Farmer’s most recent response, the issue of security at the Spicer House had not been addressed.

C. Brick Walk Brick Sales-None.

D. Historical Markers-

1. Palmer Sherman House- Awaiting Fabrication at Sewah Studios. Hulett provided the

- name of “Lakeshore Industries”, Erie PA for alternative Historic Marker fabricators.
2. Boys Republic- On hold.
 3. Power’s Station: Ongoing.
 4. “QR” Codes: On hold.

E. Publications –

- a. Universalist Unitarian Church monograph, ongoing.

- 6. NEW BUSINESS:** Cox shared an upcoming Event celebrating the Legacy of the Howard Family to be held at the West Farmington cemetery on October 27, 2024.

7. POINTS OF INTEREST: None

8. CORRESPONDENCE:

1. Email from Bryan Farmer requesting further information about exhibit space.

9. PUBLIC COMMENTS: None.

10. COMMISSIONER COMMENTS: Because of the Thanksgiving Holiday, November’s meeting will be moved to December 4, 2024.

11. LIAISON ACTION ITEMS: None

12. ADJOURNMENT: The meeting was adjourned at 8:20p.m.

NEXT MEETING: December 4, 2024, at **7:00** pm at the Heritage and History Center, Heritage Park, Farmington Road, Farmington Hills. Michigan 48336

Respectfully Submitted,
Earl Baxtresser,
Recording and Corresponding Secretary