

APPROVED

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
January 25, 2023
7:30 p.m.
www.fhgov.com
248-871-2540

1. Chairman Hulett called the meeting to order at 7:40 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: Joe Derek

3. APPROVAL OF AGENDA:

MOTION by Baxtresser support by Willyard to approve the agenda as published.

Motion carried 5-0

4. APPROVAL OF MINUTES:

MOTION by Willyard support by Scott, to accept the minutes of December 7, 2022.

Motion carried 5-0.

5. UNFINISHED BUSINESS:

A. Museum Accession/De-Accession Reviews: None

B. Museum Improvement-

a. Interior-None

b. Exterior-None.

C. Brick Walk Brick Sales-None

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.

3. Power's Station: Ongoing.

4. "QR" Codes: Information gathering in process. Willyard has reached out to several parties interested in contributing.

E. Publications –Mary Isham Garfield research ongoing.

F. FHHC Filing Cabinet Contents Review: On hold.

G. 200th Anniversary Planning- Ongoing

5. NEW BUSINESS:

- a. Cox mentioned he will investigate the status of the missing Freedom Acres sign.
- b. Golden mentioned a meeting he had with Bryan Farmer the previous week. During that meeting Bryan Farmer had requested that Golden was to share with the Farmington Hills Historical Commissioners, the idea that The Special Services Department wanted to explore the possibility of moving from the Heritage and History Center to the Spicer House at Heritage Park. This was discussed and the FHHC would like to set up a meeting with The Special Services Department to define the details of their offer to move to the Spicer House. Commissioners will be notified when a meeting time is confirmed.

7. POINTS OF INTEREST: None

8. CORRESPONDENCE: Letter from Bryan Farmer of The Special Services department concerning the status of the Heritage and History Center Improvements.

9. PUBLIC COMMENTS: Joe Derek mentioned that he has sent in a letter to Erik Perdonik expressing his interest in joining the Farmington Hills Historical Commission.

10. COMMISSIONER COMMENTS: None

11. LIAISON ACTION ITEMS: None

12. ADJOURNMENT:

The meeting was adjourned at 9:23. p.m.

NEXT MEETING: February 22, 2023, at 7:30 p.m. at the Fountain Room of City Hall, 3155 Eleven Mile Road, Farmington Hills Michigan 48336

Respectfully Submitted,
Earl Baxtresser,
Recording and Corresponding Secretary