

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
May 25, 2022
7:30 p.m.
www.fhgov.com
248-871-2540

1. Chairman Hulett called the meeting to order at 7:36 p.m.

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

MEMBERS ABSENT: None (Mike Mathis had sent the FHHC his resignation letter)

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 5-0.

4. APPROVAL OF MINUTES – April 27, 2022:

MOTION by Cox support by Willyard, to accept the minutes of April 27, 2022
Motion carried 4-0.

5. UNFINISHED BUSINESS:

A. Museum Accession/De-Accession Reviews: None

B. Museum Improvement-

- a. Interior-Baxtresser and Scott informed the commissioners of the design progress meeting on May 20, 2022, with the architect, Stuart Pettitt and Grace Clifford, as well as Brian Monacelli of the Special Services Department. The architect, per their contract with Special Services, has delivered a set of Design Drawings for the improvements to the Heritage and History Center that accommodates the requirements the FHHC had requested at the design onset. The two key issues:
 1. Incorporating the unused space into the entirety of the building and
 2. Providing ADA access to the building.

Monacelli directed the architect to generate a construction budget. Monacelli mentioned that all budget funds were closed for the current year, and this would flow into next year's budgeting.

b. Exterior-None.

C. Brick Walk Brick Sales-Cox gave Baxtresser a check to pay Inch Memorials for the engraved pavers. Also, Baxtresser mentioned that he would like to move the stored bricks

to some facility building at Heritage Park. Cox said that Elsie is the contact for that.

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: Baxtreser received a quote for the repainting of the two 13 Mile Road signs from Sewah Studios. At \$ 900.00 each, that will be tabled until next year.

E. Publications –Mary Isham Garfield research ongoing.

F. FHHC Filing Cabinet Contents Review: On hold.

G. 200th Anniversary Planning- Baxtreser presented two quotes for the reprinting of the 1877 History of Farmington Township, Michigan for the upcoming Farmington Bicentennial.

Office Depot: 50 copies = \$ 564.00. 100 copies = \$ 941.00

Fed Ex Office: 50 copies + 654.57. 100 copies = \$931.39

**MOTION by Cox support by Scott, to use the services of Fed Ex Office to print 100 copies of the 1876 History of Farmington Township at a cost not to exceed \$1,100.00
Motion carried 5-0.**

6. NEW BUSINESS: None

7. POINTS OF INTEREST: None

8. CORRESPONDENCE: Mike Mathis resignation letter. Quote from Sewah Studios.

9. PUBLIC COMMENTS: None

10. COMMISSIONER COMMENTS: None

11. LIAISON ACTION ITEMS:

- A. Inquiry as to FHHC remaining funds for 2021-2022 budget year.
- B. Inquiry as to status of having Brian Golden appointed to the FHHC.

12. ADJOURNMENT:

Meeting was adjourned at 8:33 p.m.

NEXT MEETING: June 22, 2022, at 7:30 p.m. at the Heritage and History Center, Heritage Park, Farmington Road, Farmington Hills. Michigan 48336

Respectfully Submitted,
Earl Baxtreser,
Recording and Corresponding Secretary