MEETING MINUTES FARMINGTON HILLS HISTORICAL COMMISSION City of Farmington Hills Heritage and History Center May 24, 2023 7:30 p.m. <u>www.fhgov.com</u> 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.

MEMBERS ABSENT: John Scott

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 4-0

4. APPROVAL OF MINUTES:

MOTION by Cox support by Willyard, to accept the minutes of April 26, 2023. Motion carried 4-0.

5. UNFINISHED BUSINESS:

A. Museum Accession/De-Accession Reviews: None

- B. Museum Improvement
 - a. Interior-On hold
 - b. Exterior-On hold.
- C. Brick Walk Brick Sales-None

D. Historical Markers-

- 1. Palmer Sherman House- Chairman Hulett shared with the commissioners the information he had gathered form the Oakland County Clerk's Office regarding the possibility for doing "In Person" research Clerk's office. This research is now available during business hours.
- 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: Discussion about generating a letter that can be sent out on Farmington

Final

Final

Hills letterhead as a letter of introduction to homeowners with historic markers to garner additional information for that particular site. This is still needed.

- 5. Lee Cox indicated Freedom Acres marker had been returned and installed by the DPW.
- E. Publications –Mary Isham Garfield research ongoing.
- F. FHHC Filing Cabinet Contents Review: On hold.
- G. 200th Anniversary Planning- Ongoing.
- H. Spicer House relocation for the Heritage and History Center: Baxtresser mentioned that he had sent an email to Bryan Farmer about the previous months motion indicating that the FHHC desires to move forward with the discussion to move the Heritage and History Center to the Spicer House. As of yet, he said, there has been no response. Baxtresser said he will reach out again.
- 5. NEW BUSINESS: None.
- 7. POINTS OF INTEREST: None
- 8. CORRESPONDENCE: Email from FHHC Recording Secretary to Bryan Farmer. (4/27/23)
- 9. PUBLIC COMMENTS: None
- **10. COMMISIONER COMMENTS:** Commissioner Willyard, shared a valuable "Tutorial" he had drafted for the fellow Commissioners on various aspects of doing historical research at the Oakland County Clerk's office. Copies were distributed to the Commissioners.
- **11. LIAISON ACTION ITEMS:** Will need Access to Farmington Hills Letterhead for Homeowner letters from the FHHC.

12. ADJOURNMENT:

The meeting was adjourned at 9:20. p.m.

NEXT MEETING: June 28, 2023, at the Heritage and History Center, Heritage Park, Farmington Road, Farmington Hills. Michigan 48336

Respectfully Submitted, Earl Baxtresser, Recording and Corresponding Secretary