

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
Heritage and History Center
May 22, 2024
7:00 p.m.
www.fhgov.com
248-871-2540

1. Vice Chairman Cox called the meeting to order at 7:06 p.m.

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

MEMBERS ABSENT: James Hulett

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

LIAISON FROM CITY: Absent

OTHERS PRESENT: William Cahill

3. APPROVAL OF AGENDA:

**MOTION by Baxtresser support by Cox to approve the agenda as published.
Motion carried 5-0.**

4. APPROVAL OF MINUTES:

**MOTION by Willyard support by Derek, to accept the minutes of April 24, 2024.
Motion carried 5-0.**

5. UNFINISHED BUSINESS:

A. Museum Accession/De-Accession Reviews: None

B. Museum Improvement- Spicer House Move:

- a. There was a discussion about the “Timeline” exhibit at the Spicer House. It was determined that each commissioner will bring forth their ideas for critical timeline items for further inclusion or deletion.
- b. Baxtresser shared an email from Bryan Farmer concerning the progress at the Spicer House roofing project. Inside measurements cannot be made until the roofing is complete.

C. Brick Walk Brick Sales-None.

D. Historical Markers-

1. Palmer Sherman House- Marker fabrication awaiting progress update from Liaison.
2. Boys Republic- On hold.
3. Power's Station: Ongoing.
4. "QR" Codes: Ongoing

E. Publications –

- a. Universalist Unitarian Church monograph, ongoing.

6. NEW BUSINESS: Commissioners met at the barn, at Heritage Park at 6:30 to assess the contents for possible incorporation into future Spicer House Exhibits.1

7. POINTS OF INTEREST: None

8. CORRESPONDENCE: Email from Bryan Farmer concerning status update of Spicer House roofing project.

9. PUBLIC COMMENTS: William Cahill, from U of D Jesuit High School was observing the FHHC for his Government class.

10. COMMISSIONER COMMENTS: None.

11. LIAISON ACTION ITEMS: Follow up with Sewah Studios.

12. ADJOURNMENT: The meeting was adjourned at 8:05p.m.

NEXT MEETING: June 26, 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