# MEETING MINUTES FARMINGTON HILLS HISTORICAL COMMISSION

City of Farmington Hills Heritage and History Center April 24, 2024 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,

Joe Derek.

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 Cox support by Derek to approve the agenda as published. Motion carried 5-0.

#### 4. APPROVAL OF MINUTES:

MOTION by Hulett support by Derek, to accept the minutes of March 27, 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 detailed 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. Discussion about meeting earlier (6:00 pm) to go over the scope of artifacts in the Barn.
  - c. A further follow-up with Bryan Farmer concerning issues brought up at last month's meeting.
- C. Brick Walk Brick Sales-None.

Final

#### **D.** Historical Markers-

- 1. Palmer Sherman House- Baxtresser shared an email from Erik Perdonik relating to the fabrication of the Historic Marker from Sewah Studios.
- 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: None.

## 7. POINTS OF INTEREST: The "Underground Railroad of Oakland County"

banners (4) will be on display at F.H. City Hall until Aprill 30, 2024. Derek mentioned an Article in the Farmington Press concerning this.

- **8. CORRESPONDENCE:** Email from Erik Perdonik concerning palmer Sherman Plaque.
- 9. PUBLIC COMMENTS: none
- **10. COMMISIONER COMMENTS:** Discussion about the meeting time for the Farmington Hills Historical Commission.

MOTION by Cox support by Willyard to start all future Farmington Hills Historical Commission meetings at 7:00 p.m. Motion carried 5-0.

- 11. LIAISON ACTION ITEMS: Follow up with Sewah Studios.
- **12. ADJOURNMENT:** The meeting was adjourned at 9:38 p.m.

**NEXT MEETING:** May 22, 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