Final

MEETING MINUTES FARMINGTON HILLS HISTORICAL COMMISSION City of Farmington Hills March 23, 2022 7:30 p.m. <u>www.fhgov.com</u> 248-871-2540

1. Chairman Hulett called the meeting to order at 7:44 p.m.

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

MEMBERS ABSENT: Mike Mathis

LIAISON TO HERITAGE & HISTORY MUSEUM; Brian Golden, was absent.

LIAISON FROM CITY: Absent

OTHERS PRESENT: None

3. APPROVAL OF AGENDA:

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

4. APPROVAL OF MINUTES – February 23, 2022:

MOTION by Willyard support by Scott, to accept the minutes of February 23, 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-Baxtresser informed the Commission that he had contracted with Inch Memorial, in Northville for the engraving of two bricks. Cox will consult with Erik Perdonik as to payment protocols.

D. Historical Markers-

- 1. Palmer Sherman House- On Covid-19 hold.
- 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: Cox informed the commissioners that the DPW has removed the signs and are they are prepping for shipment.

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- E. Publications Mary Isham Garfield research on hold.
- F. FHHC Filing Cabinet Contents Review: On hold.
- G. 200th Anniversary Planning- On hold.
- **6. NEW BUSINESS:** Willyard proposed the possibility of a reprinting the "History of Farmington" booklet that he had written in 1999 as a possible fundraiser to coincide with the 200th Anniversary of Farmington Hills. Research for this will be ongoing.
- 7. POINTS OF INTEREST: None

8. CORRESPONDENCE: None

9. PUBLIC COMMENTS: None

10. COMMISIONER COMMENTS: Willyard shared a speech from 2005 in which he dedicated framed reproduction maps for the Farmington Hills Library History Room.

11. LIAISON ACTION ITEMS:

- A. Inquiry as to payment to Inch Memorial for Brick engraving.
- B. Inquiry as to status of having Brian Golden appointed to the FHHC.

12. ADJOURNMENT:

Meeting was adjourned at 8:36 p.m.

NEXT MEETING: April 27, 2022, at 7:30 p.m. at the Heritage and History Center, Heritage Park, Farmington Road, Farmington Hills. Michigan 48336

Respectfully Submitted, Earl Baxtresser, Recording and Corresponding Secretary