MEETING MINUTES FARMINGTON HILLS HISTORICAL COMMISSION

City of Farmington Hills Heritage and History Center February 28, 2024 7:30 p.m. www.fhgov.com 248-871-2540

1. Chairman Hulett called the meeting to order at 7:45 p.m.

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

MEMBERS ABSENT: None

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

LIAISON FROM CITY: Absent

OTHERS PRESENT: Joe Derek

3. APPROVAL OF AGENDA:

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

4. APPROVAL OF MINUTES:

MOTION by Willyard support by Scott, to accept the minutes of January 24, 2024. Motion carried 5-0.

5. UNFINISHED BUSINESS:

- **A.** Museum Accession/De-Accession Reviews: None
- **B.** Museum Improvement- Spicer House Move:
 - a. Baxtresser shared an email from Bryan Farmer from February 12, 2024 wherein Farmer suggested a date of March 11, 2024, for the FHHC to meet with The Special Services Department.
 - b. An email was sent back to Farmer suggesting 1:00 p.m. 3-11-2024 at the Spicer House.
- C. Brick Walk Brick Sales-None.
- D. Historical Markers-
 - 1. Palmer Sherman House- With newly gathered information from the Oakland County

Final

Records, Willyard suggested edits for the Text of the Palmer House Historic Marker.

- 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:** The Michigan Historical Society's Local History Conference at Oakland University March 22-23 was discussed.
- 7. POINTS OF INTEREST: None
- **8. CORRESPONDENCE:** Email from Bryan Farmer, February 12, 2024.
- **9. PUBLIC COMMENTS:** Joe Derek mentioned that after some discussions, his application to be placed on the FHHC was moving forward.
- 10. COMMISIONER COMMENTS: None.
- 11. LIAISON ACTION ITEMS: None
- **12. ADJOURNMENT:** The meeting was adjourned at 8:45p.m.

NEXT MEETING: March 27, 2024, at the Fountain Room of City Hall, 3155 Eleven Mile Road, Farmington Hills Michigan 48336

Respectfully Submitted, Earl Baxtresser, Recording and Corresponding Secretary