Approved

MEETING MINUTES FARMINGTON HILLS HISTORICAL COMMISSION City of Farmington Hills October 26, 2022 7:30 p.m. <u>www.fhgov.com</u> 248-871-2540

1. Chairman Hulett called the meeting to order at 7:39 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 – September 28, 2022:

MOTION by Willyard support by Cox, to accept the minutes of September 28, 2022 Motion carried 4-0.

5. UNFINISHED BUSINESS:

- A. Museum Accession/De-Accession Reviews: None
- B. Museum Improvement
 - a. Interior-Baxtresser shared a letter from Bryan Farmer of The Special Services Department about the status of the Improvement Project at the Heritage and History Center. Follow up will be in two weeks.
 - b. Exterior-None.
- C. Brick Walk Brick Sales-Two engraved bricks were installed last month.

D. Historical Markers-

- 1. Palmer Sherman House- Ongoing.
- 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 gathering information about the historic markers for the database. Golden will be the repository. Willyard discussed the Blue Book on Farmington Hills properties would be another starting point.

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- E. Publications Mary Isham Garfield research ongoing.
- F. FHHC Filing Cabinet Contents Review: On hold.
- **G.** 200th Anniversary Planning- Ongoing

5. NEW BUSINESS:

a. Cox mentioned that the missing Freedom Acres Historic Marker has not been found. He will touch base with Erik Perdonik. Cox will also inquire about the posts that were ordered from Sewah Studios.

b. Discussion about the November meeting scheduled for Thanksgiving eve.

MOTION by Baxtresser support by Willyard, to move the scheduled November 23, 2022, FHHC meeting to December 7, 2022, at the Fountain View Room at City Hall. Motion carried 4-0.

7. POINTS OF INTEREST: None

8. CORRESPONDENCE: Letter from The Special Services about status of H&HC progress.

9. PUBLIC COMMENTS: None

10. COMMISIONER COMMENTS: None

11. LIAISON ACTION ITEMS:

- A. Inquire about the interest for additional members for the Historical Commission.
- B. Status of undelivered sign and posts from Sewah Studios.
- C. Moving of the November FHHC meeting to December 7, 2022.

12. ADJOURNMENT:

The meeting was adjourned at 8:46. p.m.

NEXT MEETING: December 7, 2022, at 7:30 p.m. at the Fountain Room of City Hall, 3155 Eleven Mile Road, Farmington Hills Michigan 48336

Respectfully Submitted, Earl Baxtresser, Recording and Corresponding Secretary