Final

MEETING MINUTES FARMINGTON HILLS HISTORICAL COMMISSION

City of Farmington Hills April 27, 2022 7:30 p.m. www.fhgov.com 248-871-2540

- 1. Chairman Hulett called the meeting to order at 7:59 p.m.
- 2. MEMBERS PRESENT: James Hulett, Earl Baxtresser, John Willyard, Lee Cox

MEMBERS ABSENT: Mike Mathis, John Scott

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

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 – March 23, 2022:

MOTION by Cox support by Willyard, to accept the minutes of March 23, 2022 Motion carried 4-0.

5. UNFINISHED BUSINESS:

A. Museum Accession/De-Accession Reviews: Cox presented an "Air Bellows" that had been dropped off at City Hall by a Farmington Hills resident. No provenance accompanied the donation.

MOTION by Baxtresser support by Willyard, to accept the "Air Bellows" into the collection of the Heritage and History Center.

Motion carried 4-0.

- B. Museum Improvement
 - a. Interior-Baxtresser mentioned that he had reached out (email) to Brian Moran and Dan Monacelli of The Special Services Department for an update with the Architect for the improvements at the Heritage and History Center. No response was received.
 - b. Exterior-None.
- C. Brick Walk Brick Sales-Baxtresser informed the Commission that the pavers have been engraved and Inch Memorials is waiting for the payment for that work.

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- **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 the two remaining signs on 13 Mile Road in need of repainting. Baxtresser will go over remaining funds with The Liaison to accommodate this.
- E. Publications Mary Isham Garfield research ongoing.
- **F.** FHHC Filing Cabinet Contents Review: On hold.
- **G.** 200th Anniversary Planning- Discussion progressed for the reprinting the "History of Farmington" booklet, written in 1999 for a fundraiser to coincide with the 200th Anniversary of Farmington Hills. Research for this will be ongoing
- 6. NEW BUSINESS: None
- 7. POINTS OF INTEREST: None
- 8. CORRESPONDENCE: None
- 9. PUBLIC COMMENTS: None
- **10. COMMISIONER COMMENTS:** Cox shared some of his research on some of his ancestors and his Historic District House.

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.
- C. Funds available to complete 13 Mile Rd Historic Sign restorations.

12. ADJOURNMENT:

Meeting was adjourned at 9:20 p.m.

NEXT MEETING: May 25, 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