

**MEETING MINUTES
HISTORIC DISTRICT COMMISSION
CITY OF FARMINGTON HILLS
May 11, 2022 – 7:30 p.m.
FARMINGTON HILLS CITY HALL – COMMUNITY ROOM
31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS, MI**

1. Called to Order By: Chairman Jim Paulson (7:33 p.m.)

2. Members Present: Ken Klemmer, John Trafelet, Alec Thomson, Steve Olson, Marleen Tulas, and Jim Paulson

Members Absent: Lisa Martin

Others Present: None

3. Approval of Agenda:

Motion to approve agenda for May 11, 2022.

Motion by: John Trafelet

Support by: Ken Klemmer

Motion carried unanimously

4. New Business

None

5. Old Business

None

6. Points of Interest/Update

A. Sarah Fisher Video – Ken reported that he was still working to set up a schedule with the city videographer, but nothing was yet established.

B. Botsford Inn – No submission or communication yet regarding the submission of a Certificate of Appropriateness (COA). It was suggested that Erik Perdonik could reach out to the Botsford owners before the next Historic District Commission meeting to see if they needed any help or feedback in completing their paperwork.

7. Correspondence – No correspondence

8. Public Comment

No public in attendance

9. Commissioner Comments

John Trafelet reported that he and Steve Olson met with the incoming Director of Public Works to discuss the department's continued support of the HDC's initiatives.

Steve Olson reported that the two cemetery clean-up dates (West and Utley) were highly successful. Several stones and markers were cleaned and reset at West by members of the Historical District Commission. He also estimated that approximately 20 volunteers from the local Boy Scouts (Troops #45 and #179) came out to Utley and tackled some significant cleaning. He thought that perhaps another date in June could be hosted in Utley to make minor marker adjustments.

Ken Klemmer reported that he did reach out the owner of the Simmons House to inquire about the status of the site's historical marker but has not yet got a return phone call.

Marleen Tulas suggested organizing a survey of Farmington Hills neighborhoods to identify potential properties for future historic designation. Jim Paulson is going to check with Erik Perdonik to see which sections might have been visited last and those that would be good prospects now.

10. Approval of Minutes – April 13, 2022

Corrections to minutes:

Under the Members Present section the comma after Klemmer should be removed.

Under the New Business section the third line of the second paragraph should have a hyphen added to the phrase "in-house".

Under the Commissioner's Comments section the word "as" should be replaced with "at" in the first line of the third paragraph.

Motion by: Steve Olson

Support by: John Trafelet

Motion Carried (with above noted corrections) unanimously.

11. Adjournment

Meeting adjourned at 8:04 p.m. by Chairman Paulson

Minutes prepared by Alec Thomson