

**MEETING MINUTES (Revised)
CITY OF FARMINGTON HILLS
HISTORIC DISTRICT COMMISSION
February 9, 2022 -7:30 p.m.
FARMINGTON HILLS CITY HALL – COMMUNITY ROOM
31555 W. ELEVEN MILE ROAD, FARMINGTON HILLS, MI**

CALLED MEETING TO ORDER: CHAIRMAN KEN KLEMMER 7:30 PM

MEMBERS PRESENT: Ken Klemmer,
Lisa Martin
John Trafelet
Steve Olson
Alec Thomson
Marleen Tulas
Jim Paulson

MEMBERS ABSENT: NONE

OTHERS PRESENT: Valerie Knol, (Council Liaison), Erik Perdonik (City Staff Planner)

APPROVAL OF AGENDA:

The agenda was approved as published.

NEW BUSINESS:

a. Election of Officers – EFFECTIVE IMMEDIATELY

Chairperson – Klemmer declined to retain position, due primarily to other commitments.

Jim Paulson nominated as replacement and accepted by Paulson.

Jim Paulson nominated to become Chairperson.

Motion to approve nomination

**MOTION BY: OLSON
SUPPORT BY: TRAFELET**

MOTION CARRIED: 7-0-0

Vice Chairperson

Ken Klemmer nominated for position and accepted.

Ken Klemmer nominated to become Vice Chairperson.

Motion to approve nomination

MOTION BY: MARTIN
SUPPORT BY: TRAFELET

MOTION CARRIED: 7-0-0

Recording Secretary

Lisa Martin nominated to continue position and accepted.

Lisa Martin nominated to continue as Recording Secretary.

Motion to approve nomination

MOTION BY: TRAFELET
SUPPORT BY: PAULSON

MOTION CARRIED: 7-0-0

b. 2021 Annual Report

- Video of existing property (before property is overgrown) hoped to be presented to Planning Commission in Spring with approval of Evangelical Homes.
- Page 1 – 2021 Goals ... Complete Study of Properties ... partially completed in 2021 due to COVID and rollover for completion to 2022.
- Page 1 – 2022 Goals ... Assist the City’s Special Services Dept (Spicer House roof replacement). ... embellish to reflect development of plan and oversight by FHHDC.
- Page 4 – Chene property located at 29920 Ardmore Drive (site #518) has a new owner
- Page 6 – 2019 fence restoration ... foundation completed.
- Page 7- Notice to Proceed in 2021 was based on 2020 submission.
- Page 8 – Utley Cemetery (12 Mile and Halsted Roads, Site # 910). Add significant clearing and cleaning accomplished in 2021. Significant monuments have been reset by Fenton Memorial, contractor.
- Page 9 – Sarah Fisher (Site #507) – Correct upper case “A” in third line from end of page to lower case “a”.
- Page 9 -delete first paragraph.

- Page 10 – New pictures of Spicer House (Site #508). Plan being developed for proper restoration with proposals by consultants in process.
- Page 11 – (Site #312 – Sherman-Goodenough House). Since 1967 the city has owned and operated the property, at Mrs. Goodenough’s request, as a Community Center. Change Michigan stone to fieldstone. Update Blue Book.
- Add to 2022 goals, identification of new historic homeowners and development of welcome package.

c. Consideration of Revision to Bluebook – John Dallas Harger House (Site #13)

Revision provided by resident with 1987 photos. Only requested change to Bluebook is that it was moved from its original site at 28450 Halsted to 12 Mile in 1987-1988 rather than 1994.

Motion to accept date revision:

MOTION BY: Klemmer
SUPPORT BY: Martin

MOTION CARRIED: 7-0-0

Motion to revise Bluebook:

MOTION BY: Klemmer
SUPPORT BY: Olson

MOTION CARRIED: 7-0-0

Suggestion that a student intern be engaged to review entire Bluebook for potential additions and corrections.

OLD BUSINESS:

NONE

POINTS OF INTEREST/UPDATES:

a. Botsford Inn Update:

Meeting postponed from 2/2/2022 to 2/28/2022 due to weather conditions. Will be addressed at March meeting.

b. New Historic Homeowner Tracking Update

Eric Perdonik advised that historic homeowner status, on a house by house basis, is flagged in BSA computer system (possible intern project to review for welcome letter and Blue Book inclusion).

Chairperson Presentation of 2021 Annual Report to Planning Commission and City Council

Presentation of revised report by Klemmer (outgoing Chair):

Planning Commission – 2/17/2022

Council – 2/28/2022

State Historic Preservation Office – 2nd week of March

CORRESPONDENCE:

None

PUBLIC COMMENT:

None.

COMMISSIONER'S COMMENTS:

Thompson submitted an outstanding draft of a welcome letter. Suggestion that it be submitted to SHPO. Also, suggestion that we schedule a get together (or ZOOM presentation) for existing historic property owners and other interested parties highlighting aerial view maps from 1940.

A Farmington Hills resident has suggested that we have unidentified historic properties that he can provide input on. To be followed up on.

Farmington Hills Facilities Supervisor has resigned.

Marleen Tulas confirmed her wish to work on the Oral History project upon its post COVID reinstatement.

APPROVAL OF 12/8/2021 MINUTES:

“Sara” Fisher throughout should be changed to “Sarah” Fisher
Line 6D – Cemetery Project – with a need for a ½ dozen volunteers to relevel.

Motion to approve 12/8/2021 minutes, with the above revisions.

MOTION BY: Olson
SUPPORT BY: Trafelet

MOTION CARRIED: 7-0-0

ADJOURNMENT:

Motion to adjourn meeting at 8:45 p.m.

MOTION BY: Trafelet
SUPPORT BY: Olson

MOTION CARRIED: 7-0-0