

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
February 14, 2018
7:30 p.m.

Fountain Room, City Hall
City of Farmington Hills
31555 Eleven Mile Road
Farmington Hills, MI 48336
www.fhgov.com
248-871-2540

1. CALLED TO ORDER BY: Chairman Willyard at 7:56 p.m.

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

MEMBERS ABSENT: Pam Correll, John Scott

LIAISON TO HERITAGE & HISTORY MUSEUM; Brian Golden was absent

LIAISON FROM CITY: Absent

OTHERS PRESENT: None

3. APPROVAL OF AGENDA:

MOTION by Cox, support by Hulett, to approve the agenda as published.
Motion carried 4-0.

4. APPROVAL OF MINUTES- January 10, 2018:

MOTION by Hulett, support by Cox, to accept the minutes of January 10, 2018 as written. Motion carried 4-0.

5. ELECTION OF OFFICERS:

After a discussion about the need to elect a new slate of officers, it was decided to table those elections until such a time that the full complement of the Historical Commission's members would be present.

6. UNFINISHED BUSINESS:

A. Museum Accession/De-Accession Reviews: None

B. Museum Improvement-

1. Interior- Contractor selected by Baxtresser to provide quotation for a new basement stairway did not respond. Other contractors will be sought out.
2. Work for the removal of the brick chimney in the Heritage Center will be addressed in the spring.
3. Exterior- Work on the landscaping is weather dependent.

C. Brick Walk Brick Sales- No discussion.

D. Historical Markers-

1. Stuart Little Laser Etched Stone- Installation of plaque is weather dependent.
2. Pasadena Park- On hold.
3. Palmer Sherman House- Deed information is needed. On Hold.
4. Cox indicated that the Sleepy Hollow sign has been delivered to the DPW yard. Cox also mentioned that the Workers Camp sign has been installed and the installation of the protective stones, at the base of the sign, is weather dependent.

E. Publications – Willyard mentioned the Garfield House Monograph will be updated.

F. Heritage Tourism- No discussion.

G. Filing Cabinet Content Review. Pending

7. NEW BUSINESS:

None

8. POINTS OF INTEREST:

None

9. CORRESPONDENCE:

- A. Chairman Willyard forwarded information from an email from Mark Stec about judges being needed for a historical contest in Macomb.
- B. Chairman Willyard mentioned that he had received a copy of a request that Brian Golden (The Liaison to the Heritage & History Museum) had made to City Manager, Dave Boyer, that he be added as a member of the Farmington Hills Historical Commission.

10. PUBLIC COMMENTS:

None

11. COMMISSIONER COMMENTS:

None

12. LIAISON ACTION ITEMS:

Until a liaison attends our meetings, Mr. Cox will continue to pass along information and correspondence for the FHHC

13. ADJOURNMENT: Meeting was adjourned at 8:53 p.m.

NEXT MEETING: March 14, 2018, 7:30 pm, Location: Fountain View Room @ City Hall

Respectfully Submitted,
Earl Baxtresser,
Recording and Corresponding Secretary, Pro Tem