

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
September 22, 2021
7:30 p.m.
www.fhgov.com
248-871-2540

1. Chairman Hulett called the meeting to order at 7:46 p.m.

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

MEMBERS ABSENT: Pam Correll, Mike Mathis

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

LIAISON FROM CITY: Absent

OTHERS PRESENT: None

3. APPROVAL OF AGENDA:

**MOTION by Willyard, support by Baxtresser to approve the agenda as published.
Motion carried 5-0.**

4. APPROVAL OF MINUTES – June 23, 2021:

**MOTION by Cox, support by Hulett, to accept the minutes of June 23, 2021.
Motion carried 5-0.**

5. UNFINISHED BUSINESS:

A. Museum Accession/De-Accession Reviews: None

B. Museum Improvement-

a. Chris Fcasni of The Special Services Department provided an update of the design progress. The site survey had been completed and the architect was incorporating that as well as previous commissioner comments into the ongoing design.

b. Exterior- None.

C. Brick Walk Brick Sales-Waiting on information for additional bricks to be engraved.

D. Historical Markers-

1. Palmer Sherman House- On Covid-19 hold.

2. Boys Republic- Mark Stec is waiting on permitting requests from Wellsprings Community Services to introduce the future Historic Marker placement.

3. Power's Station: On hold.
4. "QR" Codes: Discussion with Willyard about his obtaining the complete list of photos so he can complete the compilation on his website.

E. Publications –Mary Isham Garfield research on hold.

F. FHHC Filing Cabinet Contents Review: hold.

G. 200th Anniversary Planning- On hold.

6. NEW BUSINESS:

- A. Ashlie Smith had requested of the FHHC to provide someone from the FHHC to open the Heritage and History Center Building during the upcoming "Heritage Celebration" at Heritage Park this Friday between 5:30 and 7:30. Baxtresser said he was available for this.
- B. Hulett shared his ongoing research on the possibilities of finding a producer for a Michigan "Cheddar" or a Michigan Soft Cheddar" cheese as a promotional fundraising tool for the upcoming 200th Farmington Hills Anniversary. More research and discussion will be ongoing.

7. POINTS OF INTEREST: Discussion of New York Times article (9/17/2021) detailing method for dating old houses using "Dendrochronology".

8. CORRESPONDENCE: Email from Chris Fcasni and email from Ashlie Smith.

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9. PUBLIC COMMENTS: None

10. COMMISSIONER COMMENTS: None.

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

12. ADJOURNMENT:

Meeting was adjourned at 9:14 p.m.

NEXT MEETING: October 27, 2021 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