Approved

#### MEETING MINUTES FARMINGTON HILLS HISTORICAL COMMISSION City of Farmington Hills December 7, 2022 7:30 p.m. <u>www.fhgov.com</u> 248-871-2540

## 1. Chairman Hulett called the meeting to order at 7:45 p.m.

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

MEMBERS ABSENT: None

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

LIAISON FROM CITY: Absent

**OTHERS PRESENT: None** 

## **3. APPROVAL OF AGENDA:**

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

### 4. APPROVAL OF MINUTES -:

MOTION by Cox support by Willyard, to accept the minutes of October 26, 2022 Motion carried 5-0.

#### **5. UNFINISHED BUSINESS:**

- A. Museum Accession/De-Accession Reviews: None
- B. Museum Improvement
  - a. Interior-No information received from The Special Services Department.
  - b. Exterior-None.
- C. Brick Walk Brick Sales-None
- 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: Willyard brought in his copy of the Historic District Blue Book
- E. Publications Mary Isham Garfield research ongoing.
- F. FHHC Filing Cabinet Contents Review: On hold.
- G. 200<sup>th</sup> Anniversary Planning- Ongoing

## 5. NEW BUSINESS:

- a. Cox mentioned that the 3 signs have been installed by the DPW. Also, the missing Freedom Acres sign has been finished and is awaiting shipping from Sewah Studios.
- b. Willyard mentioned interest from Joe Derek about joining the Historical Commission. He will reach out to Mr. Derek.
- c. Cox mentioned interest from Collin Howard about joining the Historical Commission.

# 7. POINTS OF INTEREST: None

## 8. CORRESPONDENCE: None.

## 9. PUBLIC COMMENTS: None

## **10. COMMISIONER COMMENTS:** None

#### **11. LIAISON ACTION ITEMS:**

A. Expect letters of interest in joining the Historical Commission from Joe Derek and Collin Howard.

#### **12. ADJOURNMENT:**

The meeting was adjourned at 9:14. p.m.

## NEXT MEETING: January 25, 2023, at 7:30 p.m. at the Fountain Room of City Hall, 3155 Eleven Mile Road, Farmington Hills Michigan 48336

Respectfully Submitted, Earl Baxtresser, Recording and Corresponding Secretary