

MEETING MINUTES
FARMINGTON HILLS HISTORICAL COMMISSION
City of Farmington Hills
January 26, 2022
7:30 p.m.
www.fhgov.com 248-871-2540

1. Chairman Hulett called the meeting to order at 7:55 p.m.

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

MEMBERS ABSENT: Mike Mathis

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 Willyard to approve the agenda as published.
Motion carried 5-0.**

4. APPROVAL OF MINUTES – December 1, 2021:

**MOTION by Willyard support by Cox, to accept the minutes of December 1, 2021
as corrected.
Motion carried 5-0.**

5. UNFINISHED BUSINESS:

A. Museum Accession/De-Accession Reviews: None.

B. Museum Improvement-

a. Baxtresser shared email from Chris Fcasni that addressed issues that had been brought to the attention of the architect, Stuart Pettitt. A meeting with the architect will be scheduled for next month.

b. Exterior- None.

C. Brick Walk Brick Sales-The 2 bricks sent to the engraver have not been sent back yet.

D. Historical Markers-

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

2. Boys Republic- Waiting on permitting requests from Wellsprings Community Services to introduce the future Historic Marker placement.

3. Power's Station: On hold.

4. "QR" Codes:

- a. Prior to attaching “QR” codes to the Historic Markers, the FHHC has determined from their Historic Marker Survey that there are 6 markers that need to be repainted and two new posts that need to be replaced. It was thought that 4 signs would be redone in this fiscal year. Baxtresser has reached out to Sewah Studios and has received a quote for \$ 900.00 to repaint each sign and \$ 375.00 for each post, including shipping both ways.

**MOTION by Baxtresser, support by Willyard to have Staff Liaison, Erik Perdonik, contract with Sewah Studios for the purchase two posts and also the repainting of following Historic Markers: McCabe Funeral Home, The Plum Tree Pottery, The Eli Stodgell House, and Freedom Acres. Cost of sign repainting not to exceed \$ 1,000.0 and cost of new post not to exceed \$ 400.00.
Motion carried 5-0.**

- E. Publications –Mary Isham Garfield research on hold.
- F. FHHC Filing Cabinet Contents Review: hold.
- G. 200th Anniversary Planning- On hold.

6. NEW BUSINESS: None

7. POINTS OF INTEREST: None

8. CORRESPONDENCE:

- A. Email from Chris Fcasni concerning design updates for the H&HC.
- B. Quote from Sewah Studios concerning sign repainting and replacement post costs.

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 9:05 p.m.

NEXT MEETING: February 23, 2022, 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