

APPROVED
AUGUST 14, 2019

**MEETING MINUTES
CITY OF FARMINGTON HILLS
HISTORIC DISTRICT COMMISSION
CITY HALL – COMMUNITY ROOM
JUNE 12, 2019**

CALLED MEETING TO ORDER: CHAIRMAN KEN KLEMMER 7:35 PM

MEMBERS PRESENT: Ken Klemmer, Bryan Brincat, Lisa Martin and Steve Olson

MEMBERS ABSENT: J. Trafelet

OTHERS PRESENT: William White
Rochelle E. Danquah, Michigan Freedom Trails Commission.

APPROVAL OF AGENDA:

**MOTION BY: LISA MARTIN
SUPPORT BY: BRYAN BRINCAT**

TO APPROVE AGENDA OF JUNE 12, 2019

MOTION CARRIED: 4-0

NEW BUSINESS:

A. TWO VACANCIES ON HDC

William White was in attendance and introduced himself. He provided his education and work background, expressed his love of the Farmington Hills area and his desire to support the area. Liaison Lawrence provided resumes for two (2) additional interested parties. She noted that the interested parties need to submit a formal request to the City Manager's office.

B. INSTALLATION AND UNVEILING CEREMONY OF HISTORIC MARKERS AT HENRY BACH AND HAMILTON JONES HOUSES

The markers have been received and the posts are in process of being installed. Potential dates for an unveiling are suggested on July 27, 2019, which is also the Oaklands Subdivision Picnic.

OLD BUSINESS:

A. UPDATE REGARDING FORMER SARAH FISHER HOME SITE VISIT TOUR

The May 14 site visit notes were distributed and discussed. Chairperson Klemmer discussed the photos from the site visit reviewed and explained.

Motion for a letter to be addressed to EHM Senior Solutions to require sealing of the roof to prevent water intrusion in the buildings must be preserved.

MOTION BY: OLSON

SUPPORT BY: BRINCAT

MOTION CARRIED: 4-0

B. ORAL HISTORY WORKSHOP UPDATE

Lisa Martin provided update on the June 17, 2019 online training. All members of the Oral History Sub-Committee participated. The Sub-Committee will re-convene in August.

C. COMMITTEE FOR RECONAISSANCE SURVEY

Five (5) properties were deemed of interest; customized letters to be prepared and sent to the 5 property owners to ascertain initial interest.

POINTS OF INTEREST/UPDATES:

Michigan Freedom Trails Commission

Rochelle E. Danquah provided background on the Michigan Freedom Trails Commission and her participation as lead on the Sites Committee. The Quaker Cemetery is currently the only local property on the National Registry (through the Nathan Power connection). Rigorous research is required to be nominated.

Historic Preservation 101 Workshop - September 17, 2019

Workshop scheduled for 6-8 pm at the Spicer House.

Motion to approve a charge of \$10.00 for participation in the workshop, which will include refreshments.

**MOTION BY: MARTIN
SUPPORT BY: BRINCAT**

MOTION CARRIED: 4-0

Utilizing Court Documents for Genealogy Research Workshop October 2019

Issue delayed to a future meeting pending additional information; Liaison Lawrence to follow-up.

CORRESPONDENCE:

Mail distributed by Liaison Lawrence.

PUBLIC COMMENT:

No public comments.

COMMISSIONER'S COMMENTS:

Commissioner Olson stated he will be absent in July-August. He added that the addition of new Commissioners may allow for quorum for summer meetings.

APPROVAL OF MAY 8, 2019 MEETING MINUTES:

Motion to approve May 8, 2019 meeting minutes with minor corrections.

**MOTION BY: BRINCAT
SUPPORT BY: OLSON**

MOTION CARRIED: 4-0

ADJOURNMENT:

Meeting adjourned at 9:03 PM by Chairman Klemmer